

199000077880

BROADCAST PRODUCER.COM, INC.

11219 Bloomington Drive

Tampa, FL 33635-1523

813 855-2470

August 28, 2000

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****35.00 ****35.00

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen,

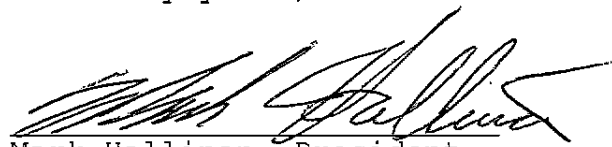
Please find enclosed the Articles of Amendment to the Articles of Incorporation for

BROADCAST PRODUCER.COM, INC.

I have included the original Article and a check in the amount of \$35.00 for the basic filing.

no signature

Sincerely yours,


Mark Hallinan, President

FILED
00 SEP 25 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
ARRB
9/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2000

MARK HALLINAN, PRESIDENT
BROADCAST PRODUCER.COM, INC.
11219 BLOOMINGTON DR.
TAMPA, FL 33635-1523

SUBJECT: BROADCAST PRODUCER.COM, INC.
Ref. Number: P99000077880

We have received your document for BROADCAST PRODUCER.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 100A00048427

RECEIVED
00 SEP 25 AM 9:30
DIVISION OF CORPORATIONS

**Articles of Amendment
To
Articles of Incorporation
Of**

Broadcast Producer.Com, Inc.

FILED
00 SEP 25 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

Amendment: - This amends Article I of the Articles of Incorporation as follows;

The name of this corporation shall be:

Ad Producer.com, Inc.

The name shall be effective August 28, 2000

The amendment was approved by the shareholders, The number of votes cast for the amendment was sufficient for approval

Signed this day 28 of August, 2000

Mark Hallinan, President

