

# 508926



ACCOUNT NO. : 072100000032  
 REFERENCE : 054322 4300608  
 AUTHORIZATION : *Patricia Papp*  
 COST LIMIT : \$ 35.00

FILED  
 01 FEB 27 PM 4:14  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ORDER DATE : February 26, 2001  
 ORDER TIME : 3:12 PM  
 ORDER NO. : 054322-005  
 CUSTOMER NO: 4300608  
 CUSTOMER: Linda Seufert, Paralegal  
 Frankfurt, Garbus, Klein &  
 488 Madison Avenue  
 New York, NY 10022

*Name  
 Change  
 Amend*

200003784282--8

DOMESTIC AMENDMENT FILING

NAME: A&D PUBLICATIONS CORPORATION

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

RECEIVED  
 DEPARTMENT OF STATE  
 OFFICE OF CORPORATIONS  
 2001 FEB 27 PM 4:09  
 SECRETARY OF STATE

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133  
 EXAMINER'S INITIALS:

*AR*  
*2/28/01*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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A&D PUBLICATIONS CORPORATION

(present name)

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:

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

To change the name of the corporation to Reading Etc., Inc. by changing Article **FIRST** of the Articles of Incorporation of the corporation to read in its entirety as follows:

**FIRST:** The name of the corporation (hereinafter called the "Corporation") is **READING ETC., INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: December 21, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

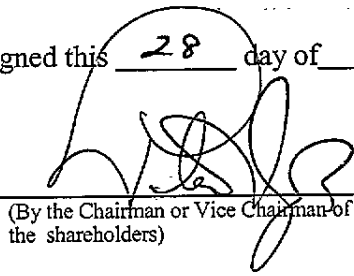
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of December, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETER VEGSO

Typed or printed name

President

Title