

V03511

Ticker News Service (TNS), Inc.
8365 S.W. 152 Avenue, # 212
Miami, Florida 33193
(305) 752-6397

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 29, 1998

VIA PRIORITY MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

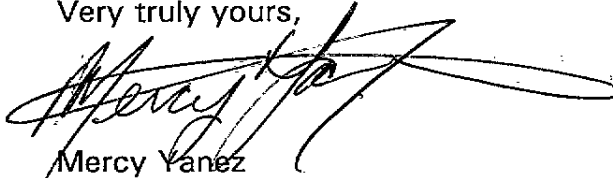
RE: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Ticker News Service (TNS), Inc., and a check in the amount of \$43.75 for the filing and certified copy fee.

Thank you for your kind attention to this matter. Should you have any questions concerning the foregoing, please do not hesitate to contact me above.

Very truly yours,


Mercy Yanez

:my
Enclosures
TICKER\ART-AMEND.DOC

Amend.
11-9-98
cc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TICKER NEWS SERVICE (TNS), INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted, Article VII shall be amended as follows:

ARTICLE VIII – DIRECTOR(S)

The name and address of the member of the Board of Directors who shall hold office until a successor is elected and has qualified is as follows:

NAME

ADDRESS

Mercy Yanez

8365 SW 152 Avenue
Apt. 212
Miami, FL 33193

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: October 1, 1998.

FOURTH: Adoption of Amendment(s)

The amendment(s) -was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30th day of September, 1998.

Signature



Typed Name: Joseph G. Ferrante, III
Title: Director

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