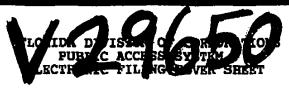
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:0: DIVISION OF CORPORATIONS FAX #: (850)922-4000

'ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EAST COAST ADVERTISING, INC.

AUDIT NUMBER..... 197000017339 DOC TYPE..... BASIC AMENDMENT

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

EAST COAST ADVERTISING, INC.

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

FIRST: Amendment(s) adopted:

- 1. Peggy O. Hancock resigned as President of the corporation.
- 2. Eugene A. Hancock, Sr. was elected President, Treasurer and Director of the corporation. His address is: 5252 Sunset Drive, Miami, FL 33143.
- 3. Eugene A. Hancock, Jr., remains as Director and Vice President.

SECOND: The date of each amendment's adoption:

September 30, 1997

THIRD: Adoption of Amendment(s) (check one)

- X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- 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 superately provided for each woting group entitled to wote superately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by ______

(voting group)

This instrument prepared by:

Louis J. Texminello, Esq. CHADROFF, TERMINELLO & TERMINELLO

2700 S.W. 37th Avenue Miami, FL 33133

Tel: (305) 444-5002 PBN: 872547 H970000 17339

H97000017339

Signed this Loth day of October, 1997.

EAST COAST ADVERTISING, INC.
Corporation Name

Bv

Eugene A. Hancock, Sr., Director, President (Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

data\hancock-east coast (corp. changes)\amend.art