

July 24, 1997

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

V49706

Subj: Change of name of COMMERCIAL LUBRICATION SERVICE, INC.
to TAKE NOTICE ADVERTISING, INC.

Dear Sir:

Enclosed please find the following:


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-07/25/97--01091--006
*****35.00 *****35.00

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 NW HWY 97, Suite 110, Tallahassee, FL 32310.

Thank you for your assistance in this matter.

Sincerely,


Christopher J. Marshall

APPROVED
AND
FILED
97 JUL 25 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK

NOA Amendment
V49706
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AMENDMENT TO ARTICLES
OF
COMMERCIAL LUBRICATION SERVICE, INC.

ARTICLE I.

The name of the Corporation is COMMERCIAL LUBRICATION SERVICE, INC., which was duly incorporated on July 9, 1992 by the State of Florida.

ARTICLE II.

The name and address of each of the officers of the Corporation is as follows:

CHRISTOPHER J. MARSHALL
1753 Greytwig Place
Valkaria, Florida 32950

ARTICLE III.

The name and address of the director of the Corporation is as follows:

CHRISTOPHER J. MARSHALL
1753 Greytwig Place
Valkaria, Florida 32950

The principal place of business of the Corporation remains unchanged.

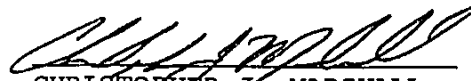
ARTICLE IV.

The new name of this corporation shall be TAKE NOTICE ADVERTISING, INC., said change of name shall be effective as of July 24, 1997.

APPROVED
AND
FILED
97 JUL 25 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

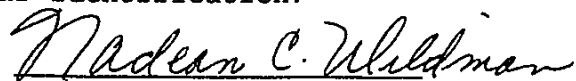
The Directors and Shareholders of the Corporation have accepted the change of name in a Special Meeting date July 24, 1997. A true copy of the Special Meeting is attached hereto as Exhibit "A".

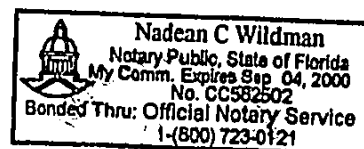
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 24th day of July, 1997, in Satellite Beach, Brevard County, Florida.


CHRISTOPHER J. MARSHALL
Director, President and
Sole Shareholder

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared CHRISTOPHER J. MARSHALL, who has SWORN TO AND SUBSCRIBED before me this 24th day of July, 1997, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for the change of name of COMMERCIAL LUBRICATION SERVICE, INC. to TAKE NOTICE ADVERTISING, INC., on behalf of the Corporation and has presented FL/DL # M 624-110-62-371-0 as identification.


Nadean C. Wildman
Notary Public



MINUTES OF THE SPECIAL MEETING
OF THE DIRECTORS AND SHAREHOLDERS OF
COMMERCIAL LUBRICATION SERVICE, INC.

A special meeting of the directors and shareholders of COMMERCIAL LUBRICATION SERVICE, INC., a Florida corporation, was held at 1592 N. Highway A1A, Satellite Beach, FL 32937 on July 24, 1997, at 1:00 p.m. pursuant to a waiver of notice attached hereto.

The following director was present, in person, being the only director of the Corporation:

CHRISTOPHER J. MARSHALL

The following shareholder was present, in person, being the only shareholder of the Corporation:

CHRISTOPHER J. MARSHALL

CHRISTOPHER J. MARSHALL acts as Chairman and Secretary of the meeting. The Chairman declared that all directors and shareholders were present in person and that all have executed a waiver of notice of the meeting. The Chairman then announced the purpose of the meeting was to consider the change of the name of the Corporation from COMMERCIAL LUBRICATION SERVICE, INC., to TAKE NOTICE ADVERTISING, INC.

A discussion ensued, and the following resolution was unanimously adopted by the board of Directors and Shareholders of the Corporation:

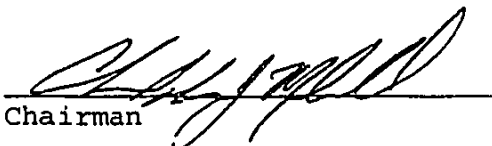
WHEREAS, the Shareholders and Directors of the Corporation have determined that it is advisable and beneficial for the Corporation to change the name of the Corporation;

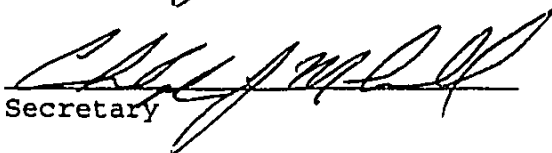
RESOLVED, the name of the Corporation shall change from COMMERCIAL LUBRICATION SERVICE, INC., to TAKE NOTICE ADVERTISING, INC., effective the date of the signing of this Special Meeting.

The Officers shall take all actions necessary to effectuate the change of name of the Corporation as they deem necessary, including but not limited to, changing the name on all bank accounts and business licences and filing with the Secretary of the State of Florida, Articles of Amendment.

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.

Dated: July 24, 1997


Chairman


Secretary

WAIVER OF NOTICE OF THE SPECIAL MEETING
OF THE DIRECTORS AND SHAREHOLDERS OF
COMMERCIAL LUBRICATION SERVICE, INC.

We, the undersigned directors and shareholders, hereby agree and consent that the special meeting of the directors and shareholders of the Corporation be held on the date and at the time and place stated below for the purpose of considering the change of name of the Corporation and we hereby waive all notice of the meeting and any adjournment thereof.

Date of meeting: July 24, 1997

Time of meeting: 1:00 p.m.

Place of meeting: 1592 N. Highway A1A
Satellite Beach, Florida 32937

Dated: July 24, 1997

Chas. J. McCall, Director
Chas. J. McCall, Shareholder