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SECRETARY OF STATE  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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- Walk in
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*Amend  
10-6-00  
PMS*

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
AVENUE A PUBLISHING, INC.**

**FILED**  
00 SEP 29 AM 9:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**(AVENUE A PUBLISHING, INC.)**

*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)* **ARTICLE VI: READS:**

**STEVEN EDISIS  
8134 THAMES BLVD, SUITE B  
BOCA RATON, FL 33433**

**CHANGE TO :** **STEVEN EDISIS, PRESIDENT  
8134 THAMES BLVD, SUITE B  
BOCA RATON, FL 33433**

**ALAN EDISIS, VICE PRESIDENT  
145 UPMINSTER G  
DEERFIELD BEACH, FL 33442**

**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:

**THIRD:** The date of each amendment's adoption SEPTEMBER 14, 2000

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

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

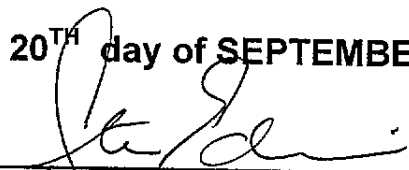
The following statement must be separately provided for each voting Group entitled to vote separately on the amendment (s):

"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.

SIGNED THIS 20<sup>TH</sup> day of SEPTEMBER, 2000

SIGNATURE

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

OR

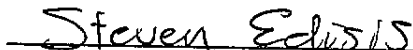
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEVEN EDISIS

\_\_\_\_\_  
type or print name

  
\_\_\_\_\_  
type or print name