

REFERENCE :

826079 1

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE: September 11, 2000

ORDER TIME : 9:43 AM

ORDER NO. : 826079-005

CUSTOMER NO: 7206026

CUSTOMER: Mr. Edgar Fein Mr. Edgar Fein

87 Prescott D

Deerfield Beach, FL 33442

DOMESTIC AMENDMENT FILING

NAME: TIME SHARES UNLIMITED, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

800003392928--4



Secretary of State

September 14, 2000

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: TIME SHARES UNLIMITED, INC.

Ref. Number: P00000018847

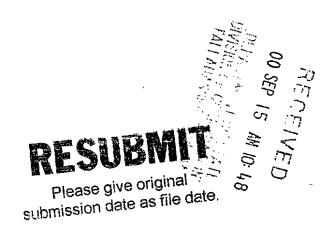
We have received your document for TIME SHARES UNLIMITED, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 300A00048760



## ARTICLES OF AMENDMENT TALLAHASSEE, FLORIDA OF

 TIME SHARES UNLIMITED, INC.
(magazit manna)
(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)

The first article is being amended so that it should read,

FIRST: The corporate name for the corporation is PEOPLE'S RESEARCH GROUP, 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:

THIRD:	The date of each amendment's adoption: 9/9/2000.	
FOURTE	: 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"	
X	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	
Signatu	(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)	
	Edgar FEIN (Typed or printed name	
	Director	

Title