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TALLAHASSEE, FLORIDA

Amend + N.C.

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320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

September 3, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: INVESTION SUBMISSION CORPORATION

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the name of the above referenced corporation. Check #9251 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

A handwritten signature in cursive script that reads 'Heather Copeland'.

Heather Copeland

Enclosures:
Articles- 1 set of 1
Check #9251

ARTICLES OF AMENDMENT
OF
INVENTION SUBMISSION CORPORATION

ARTICLE I - NAME

The name of the corporation is:

INVENTION SUBMISSION CORPORATION

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name of the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – NEW CORPORATE NAME

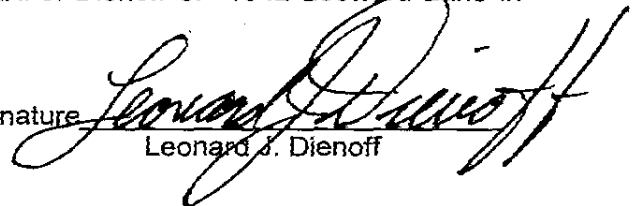
The new name of the corporation shall be:

DIRECT APPROACH, INC.

ARTICLE V – REGISTERED AGENT

The Registered Agent will remain to be Leonard J. Dienoff of 1642 Leeward Lane in Neptune Beach, Florida 32266.

Signature


Leonard J. Dienoff

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ARTICLE VI- OFFICERS

The sole officer of the corporation is:

Leonard J. Dienoff
D/P/S/T

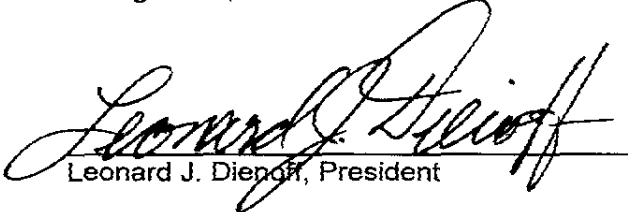
1642 Leeward Lane
Neptune Beach, Florida 32266

ARTICLE VII – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on August 18, 2003.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be August 18, 2003.


Leonard J. Dienoff, President