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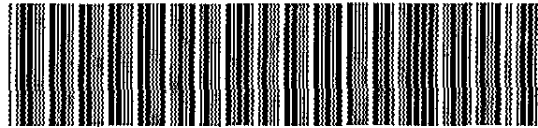
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February 26, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32301

**Re: InTouch Surveys, Inc./The Polling Company
Document No. P01000105757**

Dear Sir or Madam:

Enclosed please find Second Amendment to Articles of Incorporation of InTouch Surveys, Inc. changing the name of the corporation to The Polling Company. Please file the enclosed Amendment at your earliest opportunity and return a file-marked copy of the document to me in the enclosed self-addressed, stamped envelope. Our firm check in the amount of \$35.00 is also enclosed to cover all costs.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON
& STRICKLAND, P.A.


April A. Haley
Corporate Legal Assistant

**SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, InTouch Surveys, Inc., a Florida corporation, (the "Corporation") hereby adopts the following Second Amendment to its Articles of Incorporation:

1. The name of the Corporation is InTouch Surveys, Inc.

1. The following amendment to the Articles of Incorporation and First Amendment to the Articles of Incorporation was adopted by all of the members of the Board of Directors and Shareholders of record on February 24, 2004:

Article 1 - Name.

The name of the Corporation is The Polling Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation at Sarasota, Florida this 25th day of February, 2004.

THE POLLING COMPANY
f/k/a InTouch Surveys, Inc.

By: 
EDWARD EDESEL
Its President

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