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SECKETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: BUT THE BO	OOK INC.	
DOCUMENT N	IUMBER: P07000028480		
The enclosed Ar	ticles of Amendment and fee a	re submitted for filing.	
Please return all	correspondence concerning thi	s matter to the following:	
M	ICHAEL BRUNO		,
		of Contact Person)	
	(Fir	rm/ Company)	
60	00 BYPASS DRIVE SUITE	115	
		(Address)	
CI	LEARWATER FL 33764		
	(City/ S	tate and Zip Code)	
For further infor	mation concerning this matter,	please call:	
MICHAEL BRUI	NO	at (727) 799-1040	
(Name of Contact Person)		(Area Code & Daytime Telephone Number)	
Enclosed is a che	eck for the following amount:		
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division P.O. Box	ent Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	cle

Articles of Amendment to Articles of Incorporation of

Articles of Incorporation of	A Second
BUT THE BOOK,INC.	THE WAY
(Name of corporation as currently filed with the Florida Dept. of State)	SEE PAIN
P07000028480	(9) F. (8)
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Co</i> adopts the following amendment(s) to its Articles of Incorporation:	rporation
NEW CORPORATE NAME (if changing):	
CO BLIV THE POOK INC	

GO BUY THE BOOK, INC. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) NA

(continued)

The date of each amendment(s) adoption: MARCH 20, 2007 Effective date if applicable:		
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	s) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):	
"The number	of votes cast for the amendment(s) was/were sufficient for approval by	
 	(voting group)	
	s) was/were adopted by the board of directors without shareholder action action was not required.	
•	s) was/were adopted by the incorporators without shareholder action and n was not required.	
sel	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
M	ICHAEL BRUNO	
	(Typed or printed name of person signing)	
11	ICORPORATOR	
_	(Title of person signing)	

FILING FEE: \$35