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660 East Jefferson Street

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Tallahassee, Florida 32301

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State

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Phone

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CORPORATION(S) NAME

Bank Rate Monitor, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Thanks, Melanie

DIVISION OF CORPORATION

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9/11 908 Amend

ARTICLES OF AMENDMENT
OF
BANK RATE MONITOR, INC.

(By vote of Shareholders)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts these Articles of Amendment.

FIRST: The name of the Corporation is Bank Rate Monitor, Inc.

SECOND: The Articles of Incorporation of this Corporation are amended by changing the first paragraph of Article III so that, as amended, said paragraph shall read as follows:

This corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares which this corporation is authorized to issue is three million (3,000,000) shares, of which two million (2,900,000) shall be Common Stock, par value \$.001 per share (the "Common Stock") and one hundred and ten thousand (110,000) shall be Preferred Stock, par value \$.01 per share, all of which shall be designated Series A Preferred Stock (the "Series A Preferred").

THIRD: The Amendment to the Articles of Restatement of the Corporation set forth above was adopted by the Board of Directors of the Corporation on the 10 day of June, 1998.

FOURTH: The Amendment was approved by the shareholders on the 10 day of June, 1998. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Signed this 10 day of June, 1998

BANK RATE MONITOR, INC.

BY:


Peter C. Morse, Chairman