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ACCOUNT NO. : 072100000032  
REFERENCE : 528515 9429A  
AUTHORIZATION : Patricia Pigute  
COST LIMIT : \$ 43.75

FILED  
2001 SEP 20 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 20, 2001

ORDER TIME : 10:11 AM

ORDER NO. : 528515-010

200004602702--3

CUSTOMER NO: 9429A

CUSTOMER: Ms. Laura S. Gotz  
Alford Barber & Mariani  
1550 S. Highland Avenue  
Suite B  
Clearwater, FL 33756

DOMESTIC AMENDMENT FILING

NAME: DIRECT RESPONSE MARKETING  
OF ORLANDO, INC.

EFFECTIVE DATE:

XX 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: Deborah Schroder --- EXT# 1118

EXAMINER'S INITIALS:

C. Coulliette

SEP 20 2001

RECEIVED  
01 SEP 20 AM 11:35  
DIVISION OF CORPORATION

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF DIRECT RESPONSE MARKETING OF ORLANDO, INC.**

FILED  
2001 SEP 20 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President, member of Board of Directors and majority shareholder of Direct Response Marketing of Orlando, Inc., does hereby subscribe to this Amendment to the Article in all capacities for the purpose of the Amendments as stated herein.


A. Article III - Capital Stock, of the Articles of Incorporation is hereby deleted and the following is substituted therefore.

**Article III - Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is Ten Thousand (10,000) of common stock having a par value of One Dollar (\$1.00) per share.

The foregoing Amendment was adopted at a special meeting of the corporation share holders and board of directors which was called pursuant to the provisions of the by-laws of Direct Response Marketing of Orlando, Inc. and at which a quorum was present and was passed by a unanimous vote.

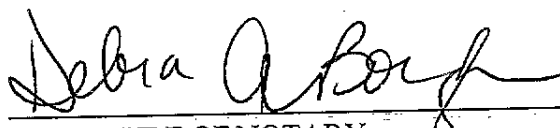
IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal and acknowledged and filed the foregoing Amendment to the articles of incorporation as President of Direct Response Marketing of Orlando, Inc. Under the laws of the State of Florida this 19th day of September, 2001.

  
Woodrow J. Latvala, President

STATE OF FLORIDA        )  
COUNTY OF PINELLAS    )

I hereby certify that on this day before me a Notary public duly authorized in the State and County above named to take acknowledgments, the undersigned authority, personally appeared Woodrow J. Latvala, known to me and who did take an oath to be the person whose name is subscribed to the above instrument and who executed the foregoing Amendment to the Articles of incorporation and acknowledged before me that he voluntarily executed the Amendment to the articles of Incorporation for the use and purpose of therein contained.

Witness my hand and official seal in the County and State above named this 19th day of September, 2001.

  
SIGNATURE OF NOTARY  
Notary Public - State of Florida  
My Commission Expires:



Debra A. Borgh  
MY COMMISSION # CC994779 EXPIRES  
January 30, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.