

P98000034935

1-800-4-TRADEMARK, Inc.  
1000 West Avenue, Suite 512  
Miami Beach, Florida 33139  
(305) 673-6686  
Fax (305) 673-6872

June 17, 1999

VIA U.S. MAIL

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/21/99--01032--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

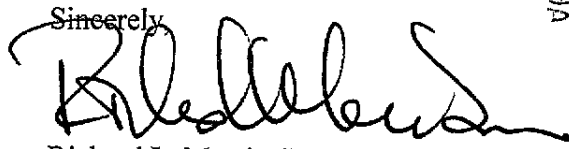
RE: Articles of Amendment  
1-800-67-TRADEMARK, Inc.  
Doc No. P98000034935

Dear Ms. Jackson:

Attached please find Articles of Amendment changing by business name from "1-800-67-TRADEMARK, Inc." to "1-800-4-TRADEMARK, Inc." Please change your records to reflect my new business name as follows:

Richard L. Morris, Jr.  
1-800-4-TRADEMARK, Inc.  
1000 West Avenue, Suite 512  
Miami Beach, Florida 33139  
Ph. (305) 673-6686  
Fax. (305) 673-6872

Thank you.

Sincerely  
  
Richard L. Morris, Jr.  
President.

FILED  
99 JUN 21 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

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T. LEWIS JUN 22 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

1-800-67-TRADEMARK, INC.

(present name)

99 JUN 21 PM 4:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 of the Articles of Incorporation are amended to change the name of this corporation from "1-800-67-TRADEMARK, INC." To.

"1-800-4-TRADEMARK, INC."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 1, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of June, 19 99.

Signature   
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD L. MORRIS, JR.

Typed or printed name

President / Director

Title