

P99000025646

Memorandum

To: FLORIDA DIVISION OF CORPORATIONS

CC: \_\_\_\_\_

From: ERNEST M. WRIGHT, JR. CAMPAIGN MAGIC & MARKETING SERVICES

Date: 1/4/2000

Re: CORPORATION NAME CHANGE

FILED  
DO JAN -6 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS:

700003090897-7  
-01/06/00--01084--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find my check for the change of name of my corporation from:

Campaign Magic & Marketing Services, Inc. to 1,000,000 Calls A Day!!!, Inc.

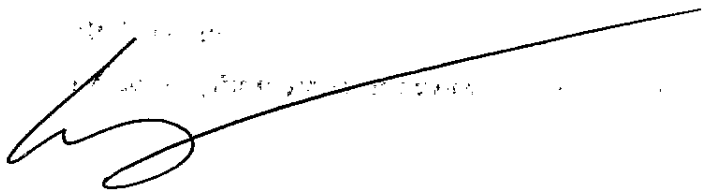
My address is:

557 Woodview Drive, Longwood, FL 32779-2614

My phone number is 407-774-1614

Also included in the check is the \$8.75 for the certified copy.

Ernest M. Wright, Jr.



President

N/c

V. SHEPARD JAN 14 2000

FILED  
00 JAN -6 AM 9: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CAMPAIGN MAGIC & MARKETING SERVICES, INC.

(present name)

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 I: New name to be:

1,000,000 CALLS A DAY III, 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: 1/14/00

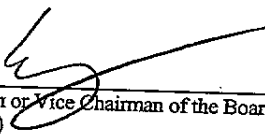
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 4<sup>th</sup> day of January, 2000.

Signature  President  
(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)

ERNEST M. WRIGHT, Jr  
Typed or printed name

President  
Title