9900091617

TO: State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

VIA EXPRESS MOUL

DATE: July 21, 2000

RE: National Readers Exchange, Inc.

Please find enclosed: Articles of Amendment to Articles of Incorporation of National Readers Exchange, Inc. Please file and confirm.

John martin gave authorization for add date of adoption - 7/3/

Thank you. JOHN P. MARTIN Attorney At Law 401 S. Lincoln Ave Clearwater, FL 33756 Tel: (727) 467-9470

Fax: (727) 467-9471

DIVISION OF CORPORATIONS

OO JUL 25 PM 3: 23

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

NATIONAL READERS EXCHANGE, INC.

1. The following provisions of the Articles of Incorporation of NATIONAL READERS EXCHANGE, INC., a Florida Corporation, filed in Tallahassee on the 19th day of October, 1999, be and they hereby are amended in the following particulars:

Article I, NAME - is hereby is amended to read as follows:

ARTICLE I

<u>NAME</u>

The name of the corporation shall be PHATLINKS.COM, INC.

This amendment was approved by unanimous consent of all shareholders entitled to vote and shall be effective upon its filing with the Secretary of State, State of Florida.

The date of adoption was July 13, 2000.

IN WITNESS WHEREOF, the undersigned President and

Secretary of this corporation have executed these Articles of Amendment this 13th day of July, 2000.

William S. Flenun, as its President

William S Flemm, as its Secretary