

TO: Florida Department of State
Divisions of Corp.

FROM:
SHR Marketing, Inc.
Manufacturers Agents
Jack Humphreys
4808 Lorraine Way
Orlando, FL 32812-8155
407-382-0022
(Fax 407-384-5777)
E-mail: sales@floridareps.com

V21623

DATE: June 9, 1999

SUBJECT: Articles of Amendment and Registered Agent Change Notice

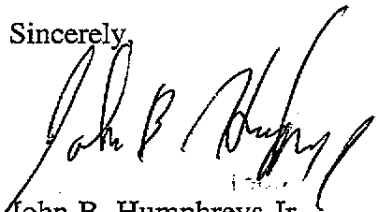
Attached please find the following:

1. Articles of Amendment to Articles of Incorporation (2 pages)
2. Check in the amount of \$43.75 (\$35.00 filing fee, and \$8.75 for certificate of status).

Thank you for assistance in this matter.

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-06/11/99--01064--014
*****43.75 *****43.75

Sincerely,



John B. Humphreys Jr.
President

FILED
99 JUN 11 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change
LFS 6-16-99

SHR Marketing, Inc.
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
99 JUN 11 PM 1:41
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 adopted: **Article One - Name**

The name of the corporation shall be changed to read as follows:

TheReps.com, Inc.

SECOND: Amendment un-changed: **Article Five - Registered Agent**

The registered agent address for the corporation shall remain as follows:

**4808 Lorraine Way
Orlando, FL 32812-8155**

The registered agent for the corporation shall remain as follows:

John B. Humphreys Jr.

THIRD: The date of each amendment's adoption:

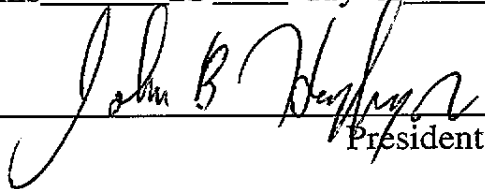
July 1, 1999

FOURTH: Adoption of Amendments

**The amendments were approved by a unanimous
vote of the shareholders.**

Signed this 25 day of May, 1999

Signature

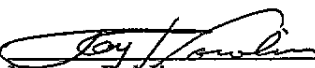


President

Typed or printed name John B. Humphreys Jr.

Title President

Acknowledged before me this 25
day of May, 19 99



Notary Public
My commission expires: March 22, 2003