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

400002910394--8
-06/21/99--01092--004
*****35.00 *****35.00

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

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

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

Thank you.

Sincerely,

Richard L. Morris, Jr.
President.

Enclosures

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T. LEWIS JUN 22 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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

1-800-67-TRADEMARK, 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 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

- [x] 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 15th 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