

540443  
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December 22, 1998

Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

700002721677--2  
-12/24/98--01025--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Social Issues Resources Series, Inc.  
1100 Holland Drive  
Boca Raton, Florida 33427**

Dear Clerk:

Enclosed and filed herewith is an Amendment to the Articles of Incorporation of Social Issues Resources Series, Inc. A copy of the Amendment is also enclosed.

Also, enclosed is our firm check in the amount of \$35.00 for the filing fee.

Please acknowledge receipt by stamping the enclosed copy of this letter and the above referenced amendment with your date stamp and return them to me in the self-addressed, stamped envelope enclosed for your convenience.

Please call me if you have any questions.

Thank you for your assistance in this matter.

Very truly yours,

W. RODGERS MOORE, P.A.

*Allison Edwards*  
Allison Edwards  
Pending admission

Enclosure

FILED  
98 DEC 24 PM 12: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*[Handwritten signature]*

TLL JAN 7 1999

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SOCIAL ISSUES RESOURCES SERIES, INC.

FILED  
98 DEC 24 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Social Issues Resources Series, Inc., (Charter Number 540443).
2. The Articles of Incorporation and ARTICLE I, specifically, are amended to change the name of the Corporation as follows:

"ARTICLE I  
NAME

The name of this Corporation is SIRS Mandarin, Inc."

3. The foregoing amendment was adopted by resolution of the shareholders of the Corporation dated Dec 21, 1998, a copy of which is attached as Exhibit A.

ATTEST:

Eleanor Goldstein  
Eleanor Goldstein,  
Secretary

SOCIAL ISSUES RESOURCES  
SERIES, INC.

by: Elliot Goldstein  
Elliot Goldstein,  
President

STATE OF FLORIDA

)SS:

COUNTY OF PALM BEACH

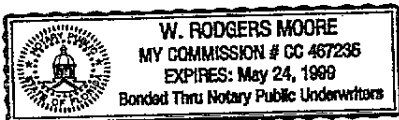
On this 21<sup>st</sup> day of December, 1998, before me, the undersigned notary public, personally appeared Elliot Goldstein, President, and Eleanor Goldstein, Secretary, respectively, of Social Issues Resources Series, Inc., (now known as SIRS Mandarin, Inc.), who being personally known to me and who being by me first duly sworn, did say that they are the officers as stated above of said Corporation; and that the foregoing instrument was executed by them on behalf of the Corporation and pursuant to the authority of its shareholders by consent resolution dated December 21, 1998.

WITNESS my hand and official seal at Boca Raton, Palm Beach County, Florida, the day and year first above written.

**Notary Public**

My Commission Expires:

Print Name



CONSENT OF SHAREHOLDERS  
OF SOCIAL ISSUES RESOURCES SERIES, INC.,  
TO AMENDMENT OF ARTICLES OF INCORPORATION

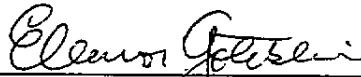
Pursuant to Section 607.394 of Florida Statutes and Article VIII of the Articles of Incorporation, the undersigned, being all holders of voting shares of Social Issues Resources Series, Inc., a Florida corporation, hereby adopt the following resolution:

RESOLVED, that Article I of the Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation as follows:

"ARTICLE I

The name of the Corporation is SIRS Mandarin, Inc."

Dated: Dec 21, 1998.



Eleanor Goldstein,  
Shareholder



Elliot Goldstein,  
Shareholder