

540443

**W. RODGERS MOORE, P.A.**

ATTORNEY AT LAW

2424 N. FEDERAL HIGHWAY  
SUITE 160  
BOCA RATON, FLORIDA 33431

PHONE  
(561) 394-7910

FAX  
(561) 393-6541

DIRECT DIAL  
(561) 394-7944

EMAIL  
wrmooreslaw@aol.com

VIA FEDERAL EXPRESS

July 18, 2001

MAILING ADDRESS:  
P.O. BOX 7073  
BOCA RATON, FLORIDA 33431

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

**Re: SIRS Mandarin, Inc.  
1100 Holland Drive  
Boca Raton, Florida 33427**

900004487849--5  
-07/20/01--01071--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Clerk:

Enclosed and filed herewith is an Amendment to the Articles of Incorporation of SIRS Mandarin, 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 call me if you have any questions.

Thank you for your assistance in this matter.

Very truly yours,

W. RODGERS MOORE, P.A.

  
W. Rodgers Moore

FILED  
01 JUL 20 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

C:\My Documents\SIRS 2001\SIRS Publishing Corp Docs\Sec of State letter.doc

nc

T. LEWIS JUL 24 2001

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SIRS MANDARIN, INC.

FILED  
01 JUL 20 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is SIRS Mandarin, Inc. The document number for the corporation is 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 Publishing, Inc."

3. The foregoing amendment was approved and adopted by resolution of the shareholders of the Corporation dated July 18, 2001.

ATTEST:

SIRS MANDARIN, INC.

by: Eleanor Goldstein  
Eleanor Goldstein,  
Secretary

by: Elliot Goldstein  
Elliot Goldstein,  
President

**CONSENT OF SHAREHOLDERS  
OF SIRS MANDARIN, INC.,  
TO AMENDMENT OF ARTICLES OF INCORPORATION**

Pursuant to Florida Statute §607.0704 and Article III of the Articles of Incorporation, the undersigned, being all holders of voting shares of SIRS Mandarin, Inc., f.k.a., Social Issues Resources Series, Inc., a Florida corporation (the "Corporation"), hereby approve the following resolution as though adopted at a meeting of the shareholders at which a quorum was present.

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  
NAME**

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

Dated effective July 18, 2001.



ELEANOR GOLDSTEIN  
Shareholder



ELLIOT GOLDSTEIN  
Shareholder