54044

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VIA FEDERAL EXPRESS

July 18, 2001

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

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,

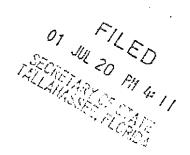
W. RODGERS MOOR

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Enclosure

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AMENDMENT TO ARTICLES OF INCORPORATION OF SIRS MANDARIN, INC.



- 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:

Eleanor Goldstein.

Secretary

SIRS MANDARIN, INC.

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

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