

F04000005053

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11/22/04--01020--004 **52.50

FILED
04 NOV 22 PM 4: 50
TALLAHASSEE, FLORIDA

Name change
for 20/05/04
12/1/04

TRANSMITTAL LETTER

FILED
04 NOV 22 PM 4:50
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage Research & Consulting, Inc.
(Name of corporation)

DOCUMENT NUMBER: F04000005053

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniela Peterson

(Name of person)

Corporate Office Services, Inc.
(Name of firm/company)

1005 Terminal Way, Suite 110
(Address)

Reno, NV 89502
(City/state and zip code)

For further information concerning this matter, please call:

Daniela Peterson at (775) 324-7676
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000005053

(Document number of corporation (if known))

FILED
04 NOV 22 PM 4:50
TALLAHASSEE, FLORIDA

1. Heritage Research & Consulting, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Nevada
(Incorporated under laws of)

3. August 30, 2004
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 16, 2004

5. INSIGHT INTO ACTION, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Andrea R. Bartner
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Andrea R. Bartner
(Typed or printed name of person signing)

11/2/04
(Date)

President
(Title of person signing)



DEAN HELLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4299
(776) 484 6708
Website: secretaryofstate.biz

FILED # 022060-00

NOV 16 2004

IN THE OFFICE OF
Dean Heller
DEAN HELLER, SECRETARY OF STATE

Certificate of Amendment
(PURSUANT TO NRS 78.385 and 78.390)

Important: Read attached instructions before completing form

APOVE SPACES FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

HERITAGE RESEARCH & CONSULTING, INC.

2. The articles have been amended as follows (provide article numbers, if available):

ARTICLE ONE

NAME. The name of the Corporation is INSIGHT INTO ACTION, INC.

3. The vote by which the stockholders holding shares in the corporation, entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 100%

4. Effective date of filing (optional):

5. Officer Signature (required):

And R. Boh (Signature must be later than 90 days after the certificate is filed) President

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees. See attached fee schedule.