

BRANDAID MARKETING CORPORATION

F98000001111

April 15, 2002

400005349214--2
-04/25/02--01068--003
*****35.00 *****35.00

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document # F98000001111

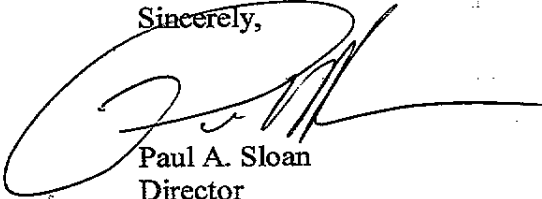
Gentlemen:

Enclosed please find "Articles of Amendment to Articles of Incorporation" for Salient Cybertech, Inc. The corporation name has been changed to: BrandAid Marketing Corporation, as well as a check in the amount of \$35.00 for the filing fee.

The 2002 Uniform Business Report was submitted on April 10, 2002.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Paul A. Sloan
Director

FILED
02 JUL 23 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ME
T. Lewis 7/24/02

BRANDAID MARKETING CORPORATION

July 19, 2002

Ms. Ann Chestnut
Corporate Specialist
State of Florida
Division of Corporations
409 East Gaines Street
PO Box 6327
Tallahassee, FL 32399
Re: Document # F98000001111

Dear Ms. Chestnut:

In accordance with your letter of May 1, 2002, please find the following documents as requested.

1. Copy of your letter
2. Completed application for amendment.
3. Original Certified Copy of Certificate of Incorporation, as well as Certified Copies of Certificates of Amendment for BrandAid Marketing Corporation formerly known as Salient Cybertech, Inc.
4. Copy of Inc. Plan USA letter.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



Paul A. Sloan
Chairman

Inc. Plan (USA)

Trolley Square, Suite 26C
Wilmington, DE 19806

Telephone (800) 462-4633 · (302) 428-1200 · Fax (302) 428-1274
email: info@incplan.net
www.incplan.net

June 21, 2002

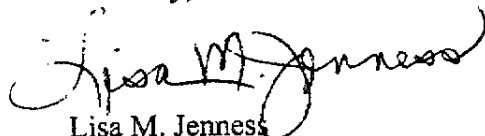
Mr. Paul A. Sloan
BrandAid Marketing Corporation
P.O. Box 35287
Sarasota, FL 34242

Dear Mr. Sloan:

Enclosed please find the Certified Copy of the Certificate of Incorporation as well as Certified Copies of the Certificates of Amendment for BrandAid Marketing Corporation which you recently ordered. Please note the Authentication dates are June 17, 2002.

Thank you for allowing us the opportunity to be of assistance.

Sincerely,



Lisa M. Jenness
for Inc. Plan (USA)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2002

PAUL A. SLOAN
% BRANDAID MARKETING CORPORATION
1715 STICKNEY POINT ROAD, STE A-12
SARASOTA, FL 34231

SUBJECT: SALIENT CYBERTECH, INC.
Ref. Number: F98000001111

We have received your document for SALIENT CYBERTECH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 302A00027048

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)

FILED
02 JUL 23 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SALIENT CYBERTECH, INC
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. 2/26/98
Incorporated under laws of Date authorized to do business in Florida

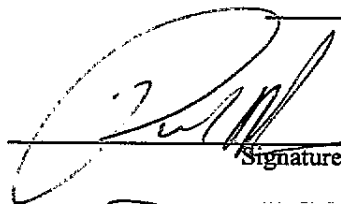
SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/27/2001
5. BRAND AID MARKETING CORPORATION
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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


Signature

Paul A. Sloan
Typed or printed name

July 19 2002
Date

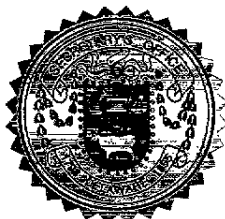
Chairman & Secretary
Title

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SALIENT CYBERTECH, INC.", CHANGING ITS NAME FROM "SALIENT CYBERTECH, INC." TO "BRANDAID MARKETING CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2001, AT 4 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2648725 8100

AUTHENTICATION: 1834172

020365013

DATE: 06-17-02

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

FIRST: That at a meeting of the Board of Directors of SALIENT CYBERTECH, INC. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said for considerations thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is BrandAid Marketing Corporation.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said SALIENT CYBERTECH, INC.
has caused this certificate to be signed by:

Paul A. Sloan, Its President,

Paul A. Sloan, its Secretary,

this 27th day of November, A.D. 2001

By: 

President
Paul A. Sloan

By: 

Secretary
Paul A. Sloan