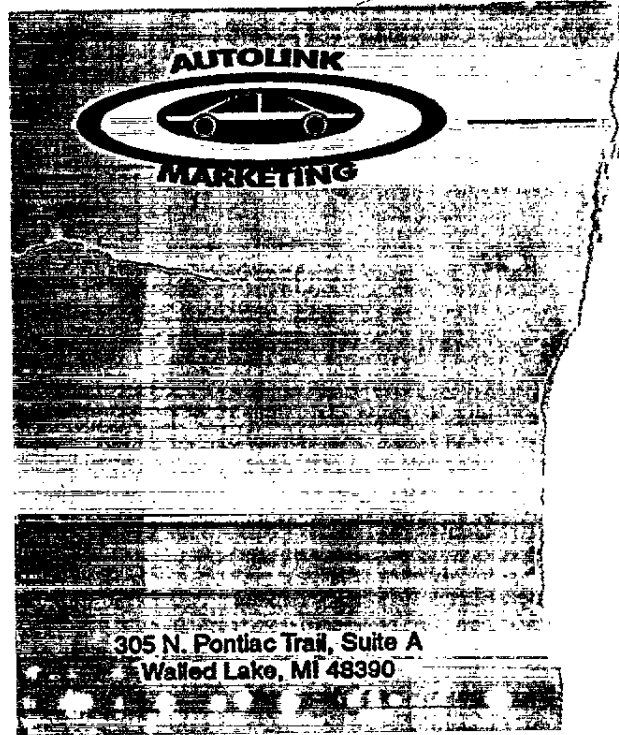


F98000002235



300002594703-4
 -07/22/98--01006--001
 *****35.00 *****35.00

Affidavit
 amending
 officers/
 directors

98 JUL 21 AM 9:19

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

SP 7/22/98



305 N. Pontiac Trail, Suite A • Walled Lake, MI 48390

7/7/98

Secretary of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Officer Change for Autolink Marketing, Inc.

AFFIDAVIT OF FACT

Change of officers for the above corporation should now read:

David R. Shepard - President and Director with 100% ownership.

Edythe Franklin - Secretary/Treasurer is to be deleted.

If you have any questions regarding this matter, please contact me at 248-669-0200.

Sincerely,

David R. Shepard
President