

F99000004175

LEIB, KRAUS, GRISPIN & ROTH

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

328 PARK AVENUE

P.O. BOX 310

SCOTCH PLAINS, N.J. 07076-0310

WALTER L. LEIB
ROBERT H. KRAUS
KENNETH J. GRISPIN*
GARY E. ROTH
ROBERT M. MCCAFFERY
RICHARD M. COHEN
CAROL A. JENEY

TELEPHONE
908-322-6200
TELECOPIER
908-322-6155
908-322-6193
(REAL ESTATE DEPT.)

*CERTIFIED BY THE SUPREME COURT
OF NEW JERSEY AS A CIVIL AND
CRIMINAL TRIAL ATTORNEY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 AM 8:08

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

Re: Certificate of Amendment to Audrey Kuna & Co., Inc.
To Change Name to Get Thinking, Inc.

Dear Sir/Madam:

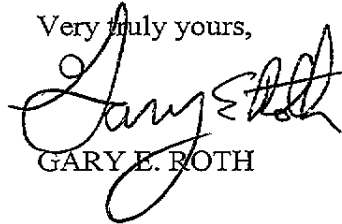
000003277170--1
-05/05700-01125-003
*****52.50 *****52.50

Enclosed are an original and 2 copies of:

1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida; and
2. the original stamped copy of the Certificate of Amendment to Certificate of Incorporation of Audrey Kuna & Company, Inc. filed with the State of New Jersey on May 10, 2000.

I have enclosed our client's check in the amount of \$52.50 to cover the filing fee, certified copy fee, and certificate of status fee. Please return a filed copy to our office in the enclosed self-addressed stamped envelope.

Very truly yours,


GARY E. ROTH

GER:mm
Enclosures
cc: Audrey Kuna

~~W 14822~~

N/c

V. SHEPARD JUN 28 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2000

GARY E. ROTH
P.O. BOX 310
SCOTH PLAINS, NJ 07086-0310

SUBJECT: AUDREY KUNA & COMPANY, INC.
Ref. Number: F99000004175

We have received your document for AUDREY KUNA & COMPANY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00033825

Rec'd 6/26

WALTER L. LEIB
ROBERT H. KRAUS
KENNETH J. GRISPIN*
GARY E. ROTH
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*CERTIFIED BY THE SUPREME COURT
OF NEW JERSEY AS A CIVIL AND
CRIMINAL TRIAL ATTORNEY

June 21, 2000

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

Att: Velma Shepard, Corporate Specialist

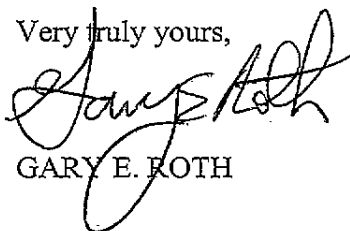
**Re: Audrey Kuna & Company, Inc./Get Thinking, Inc.
Reference No. F99000004175**

Dear Ms. Shepard:

Per your request, enclosed is an original Certificate with gold seal from the State of New Jersey, Department of Treasury, amending the name of the company to Get Thinking, Inc., along with your letter dated June 13, 2000.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,



GARY E. ROTH

GER:mm
Enclosures
Cc: Get Thinking, Inc.

Re

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.)


FILED STATE
SECRETARY OF CORPORATIONS
00 JUN 26 AM 8:08

SECTION I
(1-3 MUST BE COMPLETED)

- 1. Audrey Kuna & Company, Inc.
Name of corporation as it appears on the records of the Department of State.
- 2. New Jersey
Incorporated under laws of
- 3. August 6, 1999
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? May 10, 2000
- 5. Get Thinking, 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.
- 6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction


Signature

5-18-00
Date

Audrey Kuna
Typed or printed name

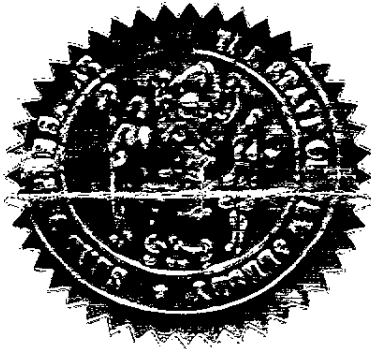
President
Title

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

GET THINKING, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Amendment
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
19th day of June, 2000



Roland M Machold

Roland M Machold
Treasurer

CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF INCORPORATION OF
AUDREY KUNA & COMPANY, INC.

FILED

MAY 10 2000


State Treasurer
Roland Machold

The above named corporation hereby submits for filing this Certificate of Amendment to its Certificate of Incorporation pursuant to N.J.S.A. 14A:9-2(4) and 14A:9-4(3).

1. The name of the Corporation is **Audrey Kuna & Company, Inc.**
2. The following amendment to the Corporation's Certificate of Incorporation was approved by the Board of Directors and thereafter duly adopted by the Shareholders on April 10, 2000:

Be it resolved that the Corporation's Certificate of Incorporation be amended to reflect that the name of the Corporation is **Get Thinking, Inc.**

3. The number of shares outstanding at the time of the adoption of the amendment was 100. The total number of shares entitled to vote thereon was 100. This amendment was approved unanimously.
4. This amendment is not intended to provide for an exchange, reclassification or cancellation of issued shares.
5. This amendment shall take effect immediately upon filing.



AUDREY KUNA, President

Dated: 4-26-00

APR 26 2000