

7/31/98

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PROFILE MARKETING RESEARCH INC.

AUDIT NUMBER.....H98000014202

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 3

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AMENDMENT

8-3-98

DC

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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR

Profile Marketing Research, Inc.
4020 S. 57th Ave. Suite #101, Lake Worth, FL 33463

FILED
98 JUL 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute, the above captioned corporation hereby adopts their articles of amendment to its articles of incorporation on this 30th day of July, 1998, as follows.

FIRST: Article VI is amended to read as follows:

ARTICLE VI

This corporation shall have one (1) officer/director.
The name and title of the officer/director of the corporation,
who shall hold office until successors are elected and qualified or until
the earlier resignation or removal from office, are as follows:

Judy A. Hoffman President
108 Westwood Ct
Atlantis, FL 33462

The officer/director, who is also the sole shareholder of the corporation
pursuant to Florida Statute Chapter 607,
shall have equal voting power on all contracts and other firm business as
provided in the shareholder's agreement.

SECOND: This amendment was approved by the officer/director/shareholder.

THIRD: The number of votes cast for this amendment was sufficient for approval
by the officers/directors/shareholders.

Signed this 30th day of July, 1998

By: 
Judy A. Hoffman, President

THIS INSTRUMENT PREPARED BY:
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