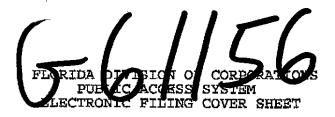
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FAX #: (305)541-3770

NAME: PROFILE MARKETING RESEARCH INC.

AUDIT NUMBER.....H98000014202
DOC TYPE.....BASIC AMENDMENT

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H98000014202 ERTIFICATE OF AMENDMENT

ARTICLES OF INCORPORATION FOR

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



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 108 Westwood Ct Atlantis, FL 33462 President

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

Judy A. Hoffman, President

THIS INSTRUMENT PREPARED BY: Allen B. Dombrow, CPA 3601 West Commercial Blvd. Suite 21 Ft. Lauderdale, Ft. 33369 (954) 777 - 0252.

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