

J61683

Proactive Marketing & Sales, Inc.

12152 NW 35th Place
Sunrise, FL 33323

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

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-08/05/99-01046-006
*****35.00 *****35.00

July 22, 1999

Please find included our Articles of Amendment to Articles of Incorporation. Please process the name change and advise of any questions or problems.

Thank you.

Regards,

Bill Gant

FILED
99 AUG -5 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD AUG 12 1999

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ATLAS MARKETING, INC. N/K/A MONARCH MARKETING, INC.

Pursuant to Florida Statutes Sections 607.1003 and 607.1006, a resolution amending the Articles of Incorporation of ATLAS MARKETING, INC. n/k/a MONARCH MARKETING, INC. was adopted by the unanimous consent of all shareholders and directors of the corporation at a special meeting therefor duly held on May 25, 1999, and such resolution provides that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

The name of the corporation shall be PROACTIVE MARKET
SALES, INC.

Executed at Sunrise, Broward County, Florida, this 25 day
May, 1999.

FILED
AUG -5 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bill Gant

BILL GANT, Chairman and
President FID # 653093666240200

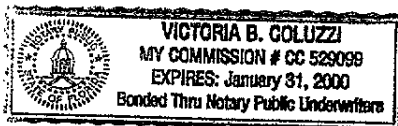
Jerry Claiborne

JERRY CLAIBORNE, Director,
Vice-President and
Secretary TX OL 13175982 X00

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 25 day of May, 1999, before me, an officer authorized to take acknowledgements, personally appeared BILL GANT, as Chairman and President of the corporation, and JERRY CLAIBORNE, as Director, Vice-President and Secretary of the corporation, to me known to be the persons who executed the foregoing and who acknowledged the execution thereof for the uses and purposes therein set forth.

WITNESS my hand and official seal in the above County and State.



Victoria B. Coluzzi
Notary Public
My Commission Expires: