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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
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BASIC AMENDMENT
DIGITAL PROMOTIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF AMENDMENT**Article I. Name**

The name of this Florida corporation is Digital Promotions, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Digital Promotions, Inc. to **WORKEASY CORP.**

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Digital Promotions, Inc.

By: Allen H. Libow

by Allen Libow as attorney-in-fact

Name: Maryanne Landry

Title: President

Date: April 23, 1999

Allen H. Libow | FL Bar Member 899135
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