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March 18, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL

500005139915--7  
-03/21/02--01063--015  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

**RE: Mindmatter.com, LLC, Articles of Amendment**

Dear Sir or Madam:

Please find enclosed an original articles of amendment on the above captioned limited liability company for filing with the Department of State. Also enclosed is a check for \$90.00 for the filing fee (\$25.00) and a certificate of status (\$5.00).

If you have any questions, please do not hesitate to contact the undersigned. Thank you in advance for your prompt attention to this matter.

Sincerely,

Anthony T. Lepore, Esq.

ATL:ms

Enclosures

FILED  
02 MAR 21 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L00-1924  
AK

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MINDMATTER.COM, LLC  
(Present Name)  
(A Florida Limited Liability Company)

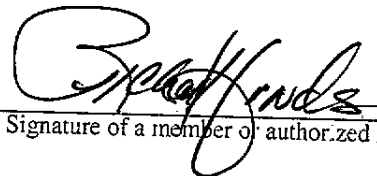
**FIRST:** The date of filing of the articles of organization was February 22, 2000.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article 1 of the articles of organization is amended to read: "The name of the Limited Liability Company shall be MINDMATTER, L.L.C."

FILED  
02 MAR 21 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated 3-15-, 2002

  
Signature of a member or authorized representative of a member

Richard Hinds, Manager & Member  
Typed or printed name of signee

Filing Fee: \$25.00