

Division of Corporations

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L0000000/5621

## Florida Department of State

Division of Corporations

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## LIMITED LIABILITY AMENDMENT

MYMAILSHOP.COM, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
MYMAILSHOP.COM, LLC

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of MyMailshop.com, LLC, are hereby amended as follows:

1. The name of the limited liability company is MyMailshop.com, LLC (the "LLC").
2. The Articles of Organization of the LLC were filed with the office of the Florida Department of State on December 15, 2000.
3. Article I of the Articles of Organization of the LLC is hereby amended to read as follows:

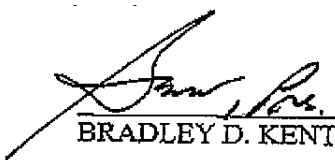
"ARTICLE I - Name

The name of the Limited Liability Company is:

SmartLeadsUSA, LLC"

4. The foregoing amendment was adopted as of April 15, 2002, by the unanimous written consent of the members of the LLC in accordance with the provisions of Section 608.4231(8) of the Florida Statutes.

IN WITNESS WHEREOF, the President of the LLC has executed these Articles of Amendment to the Articles of Organization of MyMailshop.com, LLC, this 16<sup>th</sup> day of April, 2002.

  
BRADLEY D. KENT, President

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