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BERNARD A. SINGER, P.A. + D

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Division of Corporations

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LIMITED LIABILITY AMENDMENT

DIRECT MARKETING ENTERTAINMENT, LLC

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**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
DIRECT MARKETING ENTERTAINMENT, LLC**

FIRST. This Certificate amends the Articles of Organization (the "Articles of Organization") of DIRECT MARKETING ENTERTAINMENT, LLC.

SECOND. The Articles of Organization were filed with the Florida Department of State on October 28, 2002.

THIRD. The following Amendment to the Articles of Organization was adopted by the limited liability company:

"ARTICLE I

The name of the Limited Liability Company is DIRECT MARKETING EXPERTS, LLC."

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Florida Statutes § 608.411 this 2nd day of April, 2003.



BERNARD A. SINGER, ESQ., as authorized
representative of sole Member

W:\Ops\In Bondage, LLC\Direct Marketing Entertainment, LLC\Articles of Amendment

This document was prepared by:
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