

APR. 28' 98 (TUE) 14:26

4/28/98

P.001

12:44 PM

**L75892**  
FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000007987 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HOLLAND & KNIGHT OF MIAMI  
CONTACT: STEVEN H HAGEN  
PHONE: (305)374-8500

ACCT#: 072203000603

FAX #: (305)789-7799

NAME: MARKETPLACE 2000, INC.

AUDIT NUMBER.....H98000007987

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED

98 APR 28 PM 3:18

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 28 PM 4:20

FILED

*Steve*  
*Change*

*4/28/98*

*DC*

FAX AUDIT NO.: H98000007987 4

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
MARKETPLACE 2000, INC.**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of MARKETPLACE 2000, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is MARKETPLACE 2000, INC.


**SECOND:** Article 1 of the Articles of Incorporation is amended in its entirety to read as follows:

**"ARTICLE I. NAME**

The name of the Corporation is MINDSHARE STRATEGIC CONSULTING, INC."

**THIRD:** The foregoing amendment was adopted by written consent of the sole shareholder and sole director of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes on April 28, 1998, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation has executed this instrument this 28th day of April, 1998.

  
\_\_\_\_\_  
Bruce Jay Colan, Assistant Secretary

MIA4-613681

**THIS INSTRUMENT WAS PREPARED BY:**

Ronald Albert, Jr., Esq.  
Fla. Bar No.: 773999  
Holland & Knight  
701 Brickell Ave., Suite 3000  
Miami, Florida 33131  
tel: (305) 374-8500  
fax: (305) 789-7799

FILED  
98 APR 28 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H98000007987 4