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M. L. SCHILCHER, P.A.  
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TAMPA, FLORIDA 33629

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MONIKA L. SCHILCHER, ESQ.  
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TELEPHONE: (813) 835 - 3215  
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October 14, 2002

VIA OVERNIGHT MAIL

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-10/15/02--01087--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: InMark, Inc.

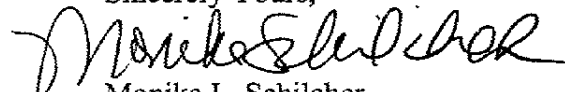
Dear Madam or Sir:

Enclosed please find the original and one copy of the Amended Articles of Incorporation. Please forward a certificate of authority showing the name change. Thus, a have enclosed a check for \$43.75 (\$35.00 amendment + \$8.75 certificate).

Please return the copy of the Amended Articles of Incorporation date stamped with the division's acknowledgment, and certificate of authority. Thank you in advance for your prompt attention to this matter.

Should you have questions, please call me.

Sincerely Yours,

  
Monika L. Schilcher

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02 OCT 22 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/22  
NIC  
Amend  
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ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION

02 OCT 22 PM 4: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Florida Department of State, Corporate Division.

1. The date of incorporation of the corporation is March 23, 1988.
2. The name of the corporation before amendment was INMARK, INC.
3. The name of the corporation after amendment is INMARK, INC. OF TAMPA BAY.
4. The text(s) of each amendment as adopted is as follows:

"Article 1.

The name of the Corporation shall be INMARK, INC. OF TAMPA BAY"

5. The date of adoption of the amendment is October 14, 2002.
6. The sole shareholder approved the amendment and the amendment was adopted by the board of directors.
7. These amendments will be effective upon filing.
8. The manner of the adoption of the amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 14th day of October, 2002.

  
C. W. NAUGLE, CEO

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 14th day of October, 2002, before me personally appeared C. W. NAUGLE to me known, who being by me duly sworn, did depose and say that he is the President of INMARK, INC. OF TAMPA BAY; and that he signed his name thereto pursuant to authority granted to him by the Board of Directors of said entity.



Monika Schlicher  
My Commission DD148495  
Expires October 12, 2006

  
NOTARY PUBLIC (Signature)