

MAR. 26. 2007

M79006

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
PUBLISHERS CERTIFIED SERVICE, INC.

Pursuant to the Florida Statutes Section 607, the Directors of PUBLISHERS CERTIFIED SERVICES, INC., document number M79006, make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is PUBLISHERS CERTIFIED SERVICE, INC.
2. The Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to PUBLISHERS CERTIFIED, INC.
3. The Shareholders and Board of Directors of this Corporation unanimously adopted the Amendment to the Articles of Incorporation as of the 22nd day of March, 2007.

PUBLISHERS CERTIFIED, INC.

By

Richard Lipari, President

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