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Special Instructions to Ellipson (4.5
AUTHORIZATION BY PHONE TO
CORRECT Change stat. # to 617 DATE 07/09/03
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June 28, 2003

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Corporate Name Change

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Forty Plus Singles Group, Inc., changing the corporate name to "Singles Together, Inc." A check in the amount of \$35.00 is enclosed in payment of your filing fee for this service.

Please file the Articles of Amendment at your earliest convenience. Thank you.

Very truly yours,

Edward E. Wollman

Elvard E. Welmer

EEW/cmh Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FORTY PLUS SINGLES GROUP, INC.

indersigned 35

Pursuant to the provisions of Sections 617 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. ARTICLE I is amended to state that the name of the corporation should be:

SINGLES TOGETHER, INC.

- 2. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Members and Directors, and adopted by the Members and Directors entitled to vote, on the 17th day of April, 2003, in the manner prescribed by the Florida Corporation Act.
- 3. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, has executed these Articles of Amendment on this 17th day of April, 2003.

GEORGE P. MONTEFALCONE

President and Director

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this \(\frac{174}{194} \) day of April, 2003, by GEORGE P. MONTEFALCONE, President of FORTY PLUS SINGLES GROUP, INC., a Florida corporation, on behalf of the corporation, who [4] is personally known to me or [4] produced a Florida driver's license as identification.

CYNTHIA M. HENDRICKS My Commission D0005460 EXPIRES: March 26, 2005

Notary Public - State of Florida