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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ETHICAL MARKETPLACE INSTITUTE, INC.

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H05000092694 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ETHICAL MARKETPLACE INSTITUTE, INC.
N03000010629

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

1. Article I of the Articles of Incorporation of Ethical Marketplace Institute, Inc. (the "Corporation") is amended as follows:

The name of this Corporation shall be: EthicMark Institute, Inc.

2. The date of the adoption of the amendment was March 30, 2005
3. Adoption of amendment: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on March 30th, 2005.


Beth A. Binns, President

H05000092694 3