0006473^{PHQ, Inc.}

March 22,01

amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F/ 32314

*****35.00 *****35.00

Dear Seil Madam:

This is to request the amending of articles of incorporation for Project Hendage Quest. Inc.

A check in the amount of

\$35.00 is enclosed.

Sincerely, Bourse-President

Project Heritage Quest, Inc. Post Office Box 2403 Jacksonville, Florida 32203

name charge MG 4-10-2001

Phone: 904-777-8179 Fax: 904-777-8179 Email: dmoses@quixnet.net



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 30, 2001

Burlean S. Moses % PROJECT HERITAGE QUEST, INC. Post Office Box 2403 Jacksonville, FL 32203

SUBJECT: PROJECT HERITAGE QUEST, INC.

Ref. Number: N9900006473

We have received your document for PROJECT HERITAGE QUEST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Letter Number: 501A00019269

Louise Flemming-Jackson Corporate Specialist Supervisor

ARTICLES OF AMENDMENT

to

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

01 APR -9 AM 9: 48

ARTICLES OF INCORPORATION

of

Project Heritage Duest Inc.
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida on on on profit corporation adopts the following articles of amendment to its articles of incorporation.
TIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Articles Amended
Articlel. Name
The name of the corporation is Book Source 4 Kids, Inc.
is Book Source 4 Kids, Inc.
SECOND: The date of adoption of the amendment(s) was: $\frac{45200}{}$ THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes / cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer
Typed or printed name
Typed or printed name President 4501
Title Date