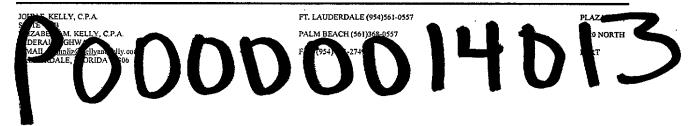
Kelly & Kelly

Certified Public Accountants, P.A.

MEMBERS OF AMERICAN AND FLORIDA INSTITUTES OF CERTIFIED PUBLIC ACCOUNTANTS



April 14, 2000

200003213002--1 -04/18/00--01089--007 ******35.00 ******35.00

Florida Department of State Division of Corporations Tallahassee, Florida 32399

Gentlemen:

Enclosed please find a remittance totaling \$35.00 for the filing of the Name-Change Amendment for MasterRead.com, Inc. changing its name to MasterRead, Inc.

Sincerely,

Elizabeth M. Kelly

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Kelly & Kelly, C.P.A.'s P.A.

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SECRETARY OF STATE

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ARTICLES OF AMENDMENT

OF

MasterRead.com, Inc

1. Article I of the Articles of Incorporation of MasterRead.com, Inc. a Florida Corporation, is hereby amended to read:

The name of the Corporation is MasterRead, Inc. and its principal office and mailing address shall be:

4230 NE 15 Ave Ft Lauderdale, FL 33334

2. The foregoing amendment was adopted by the Directors of this corporation on April 4, 2000 and by the Shareholders on April 4, 2000.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this day of April 4, 2000.

Dr Susan M Walker

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