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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 AM 10:16

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

January 15, 2001

200003553262--9
-01/18/01--01022--014
*****43.75 *****43.75

SUBJECT: PMK PSICOMARKETING INTERNATIONAL, INC.
(CORPORATE NAME CHANGE)

Enclosed is an original and one (1) copy of the articles of amendment and a check
for: \$ 43.75 Filing Fee, Certified Copy & Certificate

FROM: Jose N. Correa
I.C. Accounting & Tax Services
1555 NORTH PARK DR.
SUITE 103
WESTON, FL 33326

(954) 217-1206 FAX (954) 217-1206

Daytime Telephone number

N/C

V. SHEPARD JAN 23 2001

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**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

PSICOMARKETING INTERNATIONAL, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

ARTICLE I. NAME OF THE CORPORATION

AFTER A STOCKHOLDER MEETING HELD ON JANUARY 15TH 2001 IT WAS RESOLVED THAT THE CORPORATE NAME AS REGISTERED NOW, PSICOMARKETING INTERNATIONAL, INC" , SHALL BE AMENDED TO READ:

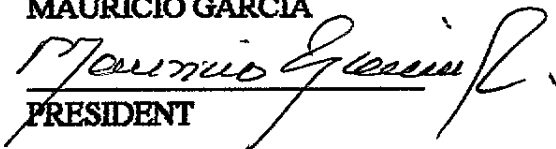
PMK PSICOMARKETING INTERNATIONAL, INC

THIS NAME SHALL BE REGISTER WITH THE FLORIDA DEPARTMENT OF STATE.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15 day of January 2001

MAURICIO GARCIA


PRESIDENT