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Page 1 of 1  
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BASIC AMENDMENT

TIME2READ.COM, INC.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
TIME2READ.COM, INC.**

The following provisions of the Articles of Incorporation of TIME2READ.COM, INC., a Florida corporation (the "Corporation"), filed with the Department of State on April 24, 2000, under document number P00000042088, be and they are hereby, amended as shown below:

1. Article One of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE ONE**

The name of the corporation is Time2Read, Inc. The principal address of the corporation is: 131 NW 127<sup>th</sup> Ave., Plantation, FL 33325.

The foregoing amendment was adopted by a Consent Action of the Shareholders of the Corporation, dated the 12<sup>th</sup> day of June, 2002. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

**IN WITNESS WHEREOF**, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 12<sup>th</sup> day of June, 2002.

  
Dale Thomas Baker, President

This instrument was prepared by:

Gregory A. McLaughlin, Esq.  
FL Bar No. 0518794  
Tripp Scott, PA  
PO Box 14245  
Ft. Lauderdale, FL 33302  
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