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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. R.F.P. INC.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RFP.com, Inc.

FILED
JUN 20 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The Board of Directors of **RFP.com, Inc.**, a Florida corporation, organized under the laws of the State of Florida, does hereby, for the purpose of complying with the provisions of § 607.1006, Florida Statutes, in relation to the procedure to amend Articles of Incorporation, makes and attests these Articles of Amendment to reflect the changes hereinafter set forth.

ARTICLE II

That the Board of Directors of said corporation, at a meeting duly held and called for that purpose, at the principal place of business of the corporation, at 2514 Hollywood Blvd., Suite 303, Hollywood, FL 33020, on Thursday, June 15, 2000, notice of which said meeting was duly waived by each and all of the directors as appears by written waiver annexed to and forming a part of the minutes of said meeting of said directors, did, by the unanimous vote of the entire Board, adopt the following resolutions:

RESOLVED, Article I be, and the same is hereby, amended to reflect the new corporate name, and the corporation shall hereafter be known as:

THE LEAD GROUP, INC.

and be it further

RESOLVED, that Martin L. Hoffman remain as President/Director; and upon motion duly made and seconded, it was unanimously carried that Martin L. Hoffman be elected President; and be it further

RESOLVED, that it was determined that the Registered Agent, Martin L. Hoffman, should remain in that capacity, and he was thereupon designated and authorized by the shareholders to act in that capacity.

ARTICLE III

The name of the Registered Agent and the Registered Address of the corporation are: Martin L. Hoffman, 2514 Hollywood Blvd., Suite 303, Hollywood, FL 33020.

ARTICLE IV

The effective date of each amendment's adoption is June 15, 2000.

ARTICLE V

The name[s] and address[es] of the members of the Board of Directors and of the sole subscribers to these Articles of Amendment is/are:

Martin L. Hoffman, President/Director
2514 Hollywood Blvd., Suite 303
Hollywood, FL 33020

ARTICLE VI

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

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals to these **ARTICLES OF AMENDMENT**, this 15 day of June, 2000.


RFP.com, Inc.

By: 

_____(SEAL)
Martin L. Hoffman, President

ACKNOWLEDGEMENT:

Having been named Registered Agent for the above stated corporation, at the registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping said office open.

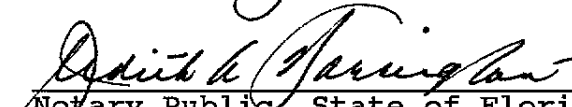

Martin L. Hoffman, Registered Agent

STATE OF FLORIDA]

COUNTY OF DADE] ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and county aforesaid to take acknowledgements, personally appeared Martin L. Hoffman, to me known to be the person described in, or who presented as identification, and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 15 day of June, 2000.


Notary Public, State of Florida
My Commission Expires:

