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

1. THE LEAD GROUP, INC.

(Corporation Name)

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AMENDMENTS	
<input 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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLETTE FEB 06 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LEAD GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The Board of Directors of THE LEAD GROUP, 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, make 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 III be, and the same is hereby, amended to reflect that the maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be increased from the initial One Thousand (1,000) shares of common stock having \$1.00 par value to **TEN MILLION (10,000,000)** shares of common stock having \$1.00 par value.

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 February 1, 2001.

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 ~~31st~~ day of ~~February~~, 2001.

January

THE LEAD GROUP, INC.

By: *[Signature]* (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.

[Signature]
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~~ *personally known* as identification, and who executed the foregoing instrument and acknowledged before me that he executed the same. *JW*

WITNESS my hand and official seal in the County and State last aforesaid, this 31st day of *January*, 2001.

Judith A. Warrington
Notary Public, State of Florida
My Commission Expires:

