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## BASIC AMENDMENT

THE TRIBARI GROUP, INC.

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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
THE TRIBARI GROUP, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of THE TRIBARI GROUP, INC. a Florida corporation, and hereby amend same as follows:

**ARTICLE I**

The name of the Corporation is hereby changed to: THE E-LIST GROUP, INC.

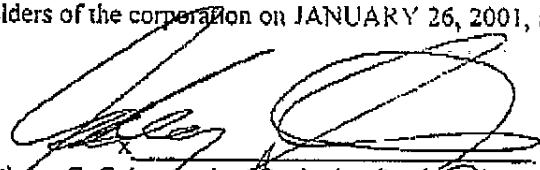
**ARTICLE II**

The initial sole Director, Anthony G. Coleman, Jr., resigns herewith. The name(s) and address(es) of the new Board of Directors are:

KENNETH TRIPOLI  
3261 WESMINISTER DRIVE  
BOCA RATON, FL 33496

We, the undersigned, being all the directors of THE TRIBARI GROUP, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: JANUARY 26, 2001.

This cause came before the shareholders of the corporation on JANUARY 26, 2001, and was unanimously approved.

  
Anthony G. Coleman, Jr., Resigning President/Director

x   
KENNETH TRIPOLI, New President/Director

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This Amendment to the Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

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