

P00000068218

(Requestor's Name)

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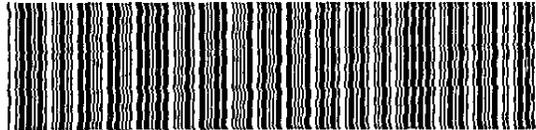
(Business Entity Name)

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*Name  
Change  
Amend*

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04 MAY -6 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*

*5/12/04*

**Matthew E. Morrall, P.A.**

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May 4, 2004

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

Re: Articles of Amendment  
EPrograms, Inc.

Dear Sir or Ms:

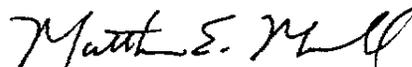
Please find enclosed the original and one (1) copy of the executed Articles of Amendment to the Articles of Incorporation of EPrograms, Inc. amending the name of the corporation. Also enclosed is a check in the sum of \$43.75 representing the following:

Filing fee	\$35.00
Certified copy fee	\$8.75

Please return a certified filed stamped copy of the Articles of Amendment.

Should you have any questions, please do not hesitate to contact me. Thank you for your attention to this request.

Very truly yours,



Matthew E. Morrall

/j/p  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EPROGRAMS, INC.

FILED  
04 MAY -6 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number of Corporation: P00000068218

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

Article I (Name) is amended to delete the name EPrograms, Inc.

and provide the new name of the corporation as follows:

**Exclusive Programs, Inc.**

**SECOND:** The date of this Amendment is February 9, 2004

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 9 day of February, 2004.

  
\_\_\_\_\_  
William F. Comiskey, Jr., President