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VIA FEDERAL EXPRESS

January 25, 2002

MAILING ADDRESS:
P.O. Box 7073
BOCA RATON, FLORIDA 33431

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Direct Media Buyers, Inc.**
20283 State Road 7, Suite 400
Boca Raton, Florida 33498

400004830284--4
-01/28/02--01044--001
*****35.00 *****35.00

Dear Clerk:

Enclosed and filed herewith is an Amendment to the Articles of Incorporation of Direct Media Buyers, Inc. A copy of the Amendment is also enclosed.

Also, enclosed is Direct Media Buyers Inc. check in the amount of \$35.00 for the filing fee.

Please call me if you have any questions.

Thank you for your assistance in this matter.

Very truly yours,

W. RODGERS MOORE, P.A.

W. Rodgers Moore

FILED
02 JAN 28 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

\\Acerpower7861\my documents\FORMS Corporate\Sec of State letter with Amendment.doc

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CRC
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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DIRECT MEDIA BUYERS, INC.

1. The name of the Corporation is Direct Media Buyers, Inc. The document number for the corporation is P00000071558.
2. The Articles of Incorporation and ARTICLE I, specifically, are amended to change the name of the Corporation as follows:


"ARTICLE I
NAME

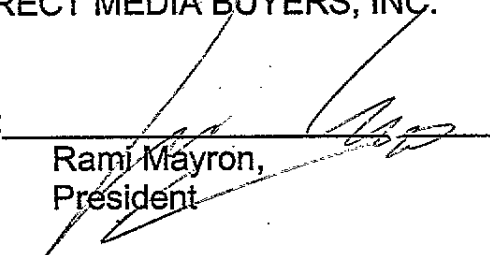
The name of this Corporation is DM Buyers, Inc."

3. The foregoing amendment was approved and adopted by resolution of the shareholders of the Corporation dated January 25, 2002.

ATTEST:

DIRECT MEDIA BUYERS, INC.

by: 
David Shteif,
Secretary

by: 
Rami Mayron,
President

FILED
02 JAN 28 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA