

P00000071599

(Requestor's Name)

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(City/State/Zip/Phone #)

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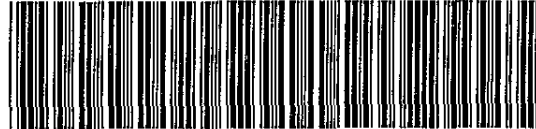
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2/24  
M. J. [signature]

LAW OFFICES OF  
**BRYN & ASSOCIATES**  
ATTORNEYS AND COUNSELORS AT LAW

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February 19, 2004

Florida Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

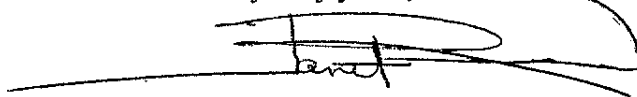
re: Optinresources.com, Inc.  
Document #P00000071599

Dear Sir/Madam:

Enclosed for filing is Articles of Amendment to Articles of Incorporation, for the above referenced company, together with payment of the fee in the amount of \$35.00

Should you have any questions please contact the undersigned and direct any correspondence to the address as noted above. Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Janet", with a long horizontal line extending to the left and a large loop to the right.

Janet Reed  
Paralegal

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
OPTINRESOURCES.COM, INC.

**FILED**  
04 FEB 20 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation, Optinresources.com, Inc., hereby adopts the following amendment to its Articles of Incorporation as follows:

1. The effect of these Articles of Amendment will be to change the reading of Article I of the Articles of Incorporation to change the name to **Integralnet Marketing, Inc.**, as follows:

ARTICLE I NAME

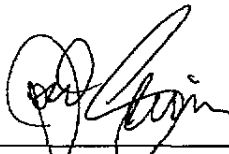
The name of the corporation is Integralnet Marketing, Inc.

2. On February 18, 2004, the majority shareholders and directors of Optinresources.com Inc, approved the amendment of the Articles of Incorporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

3. These Articles of Amendment do not provide for an exchange, reclassification or cancellation of issued shares.

I, Jordan Levinson, the duly elected and qualified Secretary of Optinresources.com Inc., do hereby certify that the amendment was approved by the shareholders and the directors of the corporation on February 18, 2004.

By: \_\_\_\_\_

  
Jordan Levinson  
Secretary