

P00000088306

MBS Publishing Inc.
11125 Park Blvd. Ste. 104 #203, Seminole, FL 33772
Phone: 813-657-6721 Fax: 813-657-6731

January 9, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600003538086--8
-01/16/01--01055--016
*****43.75 *****43.75

To Whom It May Concern,

Attached please find an Article of Amendment to our Articles of Incorporation. I have included a check for the \$35 filing fee, plus an additional \$8.75 for a certified copy of the amendment. Please send the certified copy to:

MBS Publishing Inc.
11125 Park Blvd. Ste 104 #203
Seminole, FL 33772
phone: 813-657-6721

Thank you.

Sincerely,

Michelle Salerno

Michelle Salerno
President, MBS Publishing Inc.

FILED
01 FEB 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 15 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2001

MBS PUBLISHING INC.
11125 PARK BLVD., SUITE 104 #203
SEMINOLE, FL 33772

SUBJECT: MBS PUBLISHING INCORPORATED
Ref. Number: P00000088306

We have received your document for MBS PUBLISHING INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate suffix must be added to the corporate name throughout the application.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 301A00002813

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 FEB 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MBS Publishing Incorporated
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment I:

Article V Officers/Directors is being amended
by removing Susan Kenerson, 11125 Park Blvd.
Ste 104 #203, Seminole, FL 33772 as an Officer/Director.
She is no longer an owner in the company.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

1,000 shares of stock have been re-purchased from
Susan Kenerson by MBS Publishing Incorporated at
an agreed upon price of \$10. MBS Publishing Incorporated will
hold the stock as treasury stock.

THIRD: The date of each amendment's adoption: January 9, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of January, 2001

Signature Michelle Salerno
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michelle Salerno
Typed or printed name

Owner / President
Title