

Division of Corporations

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BASIC AMENDMENT

UPON REQUEST, INC.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
UPON REQUEST, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Upon Request, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is **Upon Request, Inc.**

ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

"ARTICLE ONE: NAME

The name of the corporation is:

At Your Request, Inc."

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the shareholders of the Corporation as of June 29, 2001. The number of votes cast for the amendment was sufficient for approval.

Dated this 29th day of June, 2001.

Upon Request, Inc.

By: 

Name: Rebecca Rosichan

Title: President

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
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