

P01000018061

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL

SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

August 27, 2001

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

400004572894--2
-09/06/01--01087--002
*****35.00 *****35.00

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to :

AFTERMATH MARKETING, INC.

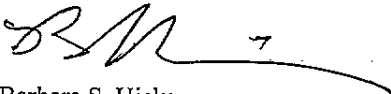
The above named corporation wishes to:

1. Amend Article II PRINCIPAL BUSINESS OFFICE
2. Article VI: CORPORATE OFFICERS

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM:
Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

FILED
01 SEP -6 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS SEP 12 2001

FILED
01 SEP -6 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4211 E. BUSCH BLVD.
TAMPA, FL 33617
813/985-9690 ..

ARTICLE VI CORPORATE OFFICERS

The corporate officers to be removed: JOHN RADENBAUGH
(CURRENT DIRECTOR RESIGNING)

THIRD: The date of each amendment's adoption: **August 27, 2001**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendments 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

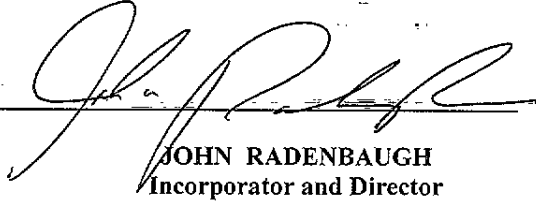
_____ The amendment(s) was/were adopted by the board of directors

without shareholder action and shareholder action was not required.

 X The amendment(s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this 27th day of August, 2001.

Signature _____


JOHN RADENBAUGH
Incorporator and Director