

P-010000031449

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FILED

01 JUN 25 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STAN L. RISKIN, ESQUIRE.
ATTORNEY AT LAW

June 20, 2001

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

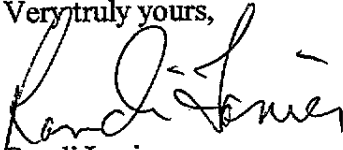
Re: Certificate of Change of Corporation Name from Out-Of-The Box-Graphics
to meetDiane

Dear Sir/Madam:

Please find enclosed Certificate of Change of Corporate Name along with \$35.00 fee with
regard to the above-referenced matter.

Thank you for your attention in this regard.

Very truly yours,


Randi Lanier
Legal Assistant

NK
7-1-01
PKS

/rl
Enclosure

CERTIFICATE OF CHANGE OF CORPORATE NAME

(From Out-Of-The-Box Graphics, Inc. to
meetDiane)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

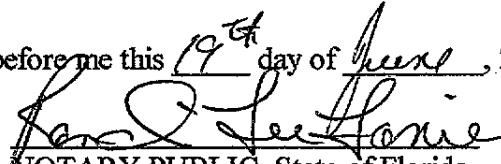
The undersigned being the President and Secretary of Out-Of-The-Box Graphics,
Inc. does hereby certify that on June 12, 2001 at a duly called and held meeting of the
Stockholders and Directors of said corporation that the following resolution was adopted:

Resolved that the corporate name shall be change to
"meetDiane," and the Secretary shall file the appropriate
documentation with the Secretary of State.

That the undersigned certifies that said resolution remains in force and effect.


DIANE SAMMET

SWORN TO AND SUBSCRIBED before me this 19th day of June, 2001.


NOTARY PUBLIC, State of Florida

My Commission Expires:

