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BASIC AMENDMENT

EVERQUEST INTERNATIONAL, INC. A PUBLIC RELATIONS FIR

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 21, 2004

EVERQUEST INTERNATIONAL, INC. A PUBLIC RELATIONS FIRM
1499 W PALMETTO PARK ROAD, SUITE 312
BOCA RATON, FL 33486US

SUBJECT: EVERQUEST INTERNATIONAL, INC. A PUBLIC RELATIONS FIRM
REF: P01000052262

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVERQUEST INTERNATIONAL, INC.
A PUBLIC RELATIONS FIRM

P01000052262
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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:

ARTICLE IV BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF THIS CORPORATION IS TWO (2). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE BOARD OF DIRECTORS ARE:

1. CRAIG DANZIG - CHAIRMAN & CHIEF EXECUTIVE OFFICER
1499 WEST PALMETTO PARK ROAD SUITE 312
BOCA RATON, FLORIDA 33486
2. JOHN W. GROW JR. - SECRETARY & TREASURER
1499 WEST PALMETTO PARK ROAD SUITE 312
BOCA RATON, FLORIDA 33486

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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:

THIRD: The date of each amendment's adoption: November 11th, 2003

FOURTH: Adoption of Amendment(s) (Check One)

- X-- 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 20th day of JANUARY

Signature: _____

Print Name And Title

CRISC DAWLEY, CEO & Chairman

(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)

 (Typed or printed name)

 (Title)

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