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SECRETARY OF STATE
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The Florida Jewish Guide, inc.

July 15th, 2003

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

Re: Articles of Amendment Re: Articles of Incorporation

To Whom This May Concern;

Please find enclosed a copy of our articles of amendment for The Florida Jewish Coupon Guide, Inc. and articles of incorporation for The Florida Jewish Guide, Inc.

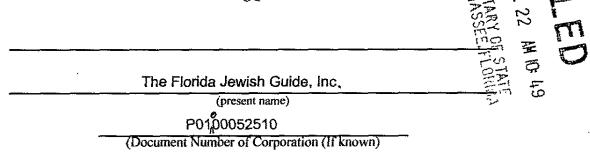
We have enclosed a check for \$35.00 for the amendment filing fee plus \$8.75 for a certificate for a total amount of \$43.75.

In addition, please find enclosed a check in the amount of \$87.50 for our filing fee, a certified copy and certificate of status regarding our articles of incorporation.

Respectfully Yours,

'Allan Shear Director

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

(1) That we hereby adopt the following changes to the above mentioned corporation

(a) That the name of the corporation be changed

from: THE FLORIDA JEWISH GUIDE, INC.

TO; THE FLORIDA JEWISH COUPON GUIDE, INC.

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:

none

	THIRD: 1	he date of each amendment's adoption: July 15th, 2003	4
•		Adoption of Amendment(s) (CHECK ONE)	
*	2	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"	
		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.	
	Signature_	Signed this	···
		OR	
	ı	(By a director if adopted by the directors)	
		OR	
		(By an incorporator if adopted by the incorporators)	
		ALLAN SHEAR (Typed or printed name)	-
		Director	
		(Title)	

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