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BASIC AMENDMENT

WINDOW REPLACEMENT PROFESSIONALS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2002

WINDOW REPLACEMENT PROFESSIONALS, INC. PO BOX 07428 FORT MYERS, FL 33919 PLEASE CHE CHICKLE SHELLOWN. DATE AS FILE CATE.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

WINDOW REPLACEMENT PROFESSIONALS, INC.

The following provisions of the Articles of incorporation of WINDOW REPLACEMENT PROFESSIONALS, INC., a Florida corporation, filed with the Secretary of State on June 7, 2001, are emended, 2002, as follows:

ARTICLE J of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of this Corporation is: MARTINI MARKETING, INC.

2. The foregoing emendment was adopted by the directors and shareholders of the Corporation on July 10, 2002.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 10th day of July, 2002.

JSS:kr\564Z-1\Amend Articles