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DIVISION OF CORPORATIONS
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lane Change 1/28/04 DC LAW OFFICE OF

BRADFORD J. BEILLY, P.A.

400 SOUTHEAST 18TH STREET FORT LAUDERDALE, FLORIDA 33316-2820

John D. Strohsahl

TELEPHONE: (954) 763-7000 Facsimile (954) 525-0616

January 13, 2004

Secretary of State
Division of Corporations
Attn: Amendment Section
409 E. Gaines St.
Tallahassee, FL 32314

Re: Art

Articles of Amendment to Articles of Incorporations of The Fort

Lauderdale Business Network, Inc., a Florida corporation

Dear Sir of Madam:

Enclosed is a duplicate set of Articles of Amendment of Articles of Incorporation of The Fort Lauderdale Business Network, Inc., a Florida corporation, amending its corporate name to GaySouthFlorida, Inc.

Also enclosed is a check in the amount of \$35.00 to file the Articles of Amendment. Please date stamp the duplicate original and return it to the undersigned in the envelope provided for your convenience.

Thank you for your assistance in this matter.

Yours truly

Bradførd J. Beilly, Esq.

CC:

Lamont Guthrie President.

The Fort Lauderdale Business

Network, Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE FORT LAUDERDALE BUSINESS NETWORK, INC.

Pursuant to Fla. Stat. § 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is The Fort Lauderdale Business Network, Inc. (hereinafter the "Corporation").
- 2. The following amendment to the Corporation's Article of Incorporation was adopted by unanimous written consent of the Corporation's shareholders on January 9, 2004, in the manner prescribed by Fla. Stat. § 607.1003:

Article One of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is GaySouthFlorida, Inc.

The date of the adoption of the Amendment is January 9, 2004.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed the foregoing Articles of Amendment to the Articles of Incorporation of the Corporation this 13th day of January, 2004.

The Fort Lauderdale Business Network, Inc.

Lamont Guthrie, President