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Fax Number : (850) 205-0380

From: Account Name : JEFFREY G. KLEIN P.A.
Account Number : I200100000001
Phone : (561) 997-9920
Fax Number : (561) 241-4943

BASIC AMENDMENT

NPD MARKETING CONCEPTS, INC.

Certificate of Status	0
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2

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

NPD MARKETING CONCEPTS, INC.

The undersigned, being the secretary of, **NPD MARKETING CONCEPTS, INC.** the "Company") and being duly authorized by the Board of Directors hereby certifies that:

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

The name of the corporation shall be: JENEX FINANCIAL GROUP, INC.

The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on April 12, 2002. The number of votes cast by the shareholders was sufficient for approval.

THIRD: The effective date of this Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned have submitted these Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 12th day of 2002.

/s/IRWIN NEWMAN

IRWIN NEWMAN

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