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 	Resignation of R.A., Officer/Director	
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Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WILMINGTON RIVER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to MOOCH INTERNET

MARKETING GROUP INC.

SECOND:

The Officers of the Corporation shall be:

President:

Michael Null

Secretary:

Michael Null

Treasurer:

Michael Null

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Michael Null

whose addresses shall be the same as the principal address of the Corporation.

FOURTH:

The address of the Corporation shall be 1800 Pembroke Drive, Suite 300, Orlando,

Florida 32810 and the mailing address shall be the same.



FIFTH: The date of the adoption of this amendment is the 21 September 2005.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 September 2005.

Michael Null, Chairman of the Board of

Directors