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ETHERINGTON & ASSOCIATES, P.A.

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2830 NW 41st STREET  
GAINESVILLE, FLORIDA 32606

(352) 377-1351  
FAX(352) 380-9096

November 17, 2001

Division of Corporations  
P.O. Box 6329  
Tallahassee, FL 32314

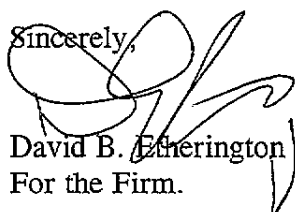
Dear Sirs/Ladies:

600004689126--7  
-11/20/01--01040--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Enclosed are two copies of the Articles of Amendment and a Registered Agent designation for True Type Testing, Inc., one for filing and one to be stamped with the filing date and returned to this office. Enclosed is a check for \$70.00 for the filing fees and the Registered Agent Designation.

Please address all correspondence to the above named office.

Sincerely,

  
David B. Etherington  
For the Firm.

Enclosures  
DBE/

E:\CLIENT\martin-charles\NEW-CORP\5-FILING.LET

*give authorization  
to make all  
charges, corrections  
and additions.  
11/28/01 ac*

FILED  
01 NOV 20 PM 2:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*ad 11/28  
amend*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**True Type Testing, Inc**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article VII is hereby changed to reflect the Board of Directors:  
Mark S. Majors, sole member of the Board of Directors  
The \_\_\_\_\_ officers of this Corporation are:

Article X is hereby changed to reflect the Officers:  
President                      Mark S. Majors  
Vice President              Mark S. Majors  
Secretary                    Mark S. Majors  
Treasurer                    Mark S. Majors

*Please See attached For Register Agent change.*

**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:

**THIRD:** The date of each amendment's adoption: October 23, 2001

**FOURTH:** Adoption of Amendment(s) (**CHECK ONE**)

X The amendment 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):*

Signed this day 24 of October, 2001.

Signature

*Mark S. Majors*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

*MARK S. Majors  
President*

**FILED**  
01 NOV 20 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE FOR DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act:

That **True Type Testing, Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Gainesville, County of Alachua, State of Florida, has named **Mark S. Majors** 7840 NW 21st Way, Gainesville, FL 32653 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Mark S. Majors, Resident Agent

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 24 day of October, 2001, by **Mark S. Majors** who has produced a Driver's License as identification and did take an oath.

  
Notary Public

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David B. Etherington  
Commission # CC 973077  
Expires Nov. 5, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.