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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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August 20, 2002

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Touchpoll Market Research of the Suncoast, Inc. - Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Touchpoll Market Research of the Suncoast, Inc. changing the name of the corporation to InTouch Surveys, Inc. Please file the enclosed Amendment at your earliest opportunity and return a file-marked copy of the document to me in the enclosed self-addressed, stamped envelope. Our firm check in the amount of \$35.00 is also enclosed to cover all costs.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & WEINER, P.A.

Name Change
April A. Haley
Corporate Legal Assistant

08/28/02 DC

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**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TOUCHPOLL MARKET RESEARCH OF THE SUNCOAST, INC.**

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following **First** Amendment to its Articles of Incorporation:

1. *The name of the corporation is Touchpoll Market Research of the Suncoast, Inc.*
2. *The following amendment to the Articles of Incorporation was adopted by all of the Directors and Shareholders of the corporation on August 19, 2002, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:*

Article I is amended to read as follows:

Article I - Name

The name of the corporation is InTouch Surveys, Inc.

IN WITNESS WHEREOF, the undersigned has executed this **First** Amendment to the Articles of Incorporation at Sarasota, Florida this 19th day of August, 2002.

InTouch Surveys, Inc., a Florida corporation f/k/a
Touchpoll Market Research of the Suncoast, Inc.

By: 

Edward Edsel
Its President