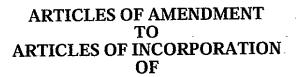
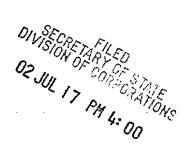
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Requester's Name		
POBOX 470816 Celebration FI 3474	7-0716	3.
CORPORATION NAME(S) & DOCUM	Office Use Only	
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(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy  Photocopy  Certificate of Status	
NEW FILINGS Profit	AMENDMENTS  Amendment	it m
Not for Profit Limited Liability Domestication Other	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	□ Foreign □ Limited Partnership □ Reinstatement □ Trademark □ Other  V SHEPARD JUL 2 4 2002	72.7
	Examiner's Initials	<b></b> .

CR2E031(7/97)





Florida Referral & Advertising, Inc.

(Document Number of Corporation (If known)

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

Amended: NAME Changed to;

Florida Referral Marketing & Adventising, INC.

B. F. Buoncervello As Pres., Director, Sectif, Treasure.

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:

NIA

THIRD: T	he date of each amendment's adoption: July 6th 2002.	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
ū	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
0	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):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
×	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 6 day of July 2002	
Signature_	Marto	
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	MARTIN E. TERRICO (Typed or printed name)	
	I NCORPORA FOR	