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August 29, 2002

PO 2000012493

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

000007542910-0
-09/05/02-01051-002
*****43.75 *****43.75

Re: Name Change from MAG Technologies, Inc. to
Tonsberg Marketing Group, Inc.

200007542910-0
-09/05/02-01051-002
*****43.75 *****43.75

Dear Sir/Madam:

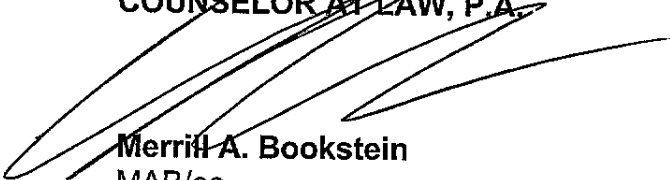
Enclosed, please find two fully executed Articles of Amendment for the Florida corporation with regard to the above name change.

We are also enclosing our check in the amount of \$43.75 which covers the following:

Filing Fee - Name Change	\$ 35.00
Certified Copy of the Amendment	\$ 8.75
Total:	\$ 43.75

Very truly yours,

MERRILL A. BOOKSTEIN
COUNSELOR AT LAW, P.A.


Merrill A. Bookstein
MAB/es
Enc.

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02 SEP -5 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 9-11
1/1/03

ARTICLES OF AMENDMENT

MAG TECHNOLOGIES, INC., a Florida corporation, under its corporate seal and the hands of its President, and its Secretary, hereby certify that:

I.

The Board of Directors of said corporation, at a meeting called and held on August 26, 2002, adopted the following Resolution:

BE IT RESOLVED by the Board of Directors of **MAG TECHNOLOGIES, INC.**, Florida corporation, that said Board deems it advisable, and hereby declares it to be advisable that Article #1 of the Certificate of Incorporation be amended, changed and altered so as to read as follows:

The name of the corporation shall be
TONSBERG MARKETING GROUP, INC.

II.

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on August 26, 2002, and at said special meeting of the Stockholders, said Amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the Stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary, and its corporate seal to be hereunto affixed and attested to by its President and Secretary this 26th day of August, 2002.

(CORPORATE SEAL)

Attest:

MAG TECHNOLOGIES, INC.

By: 
JOSTIEN EIKELAND, President

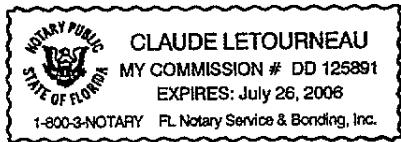
By: 
JOSTIEN EIKELAND, Secretary


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02 SEP -5 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 30 day of August, 2002, before me personally appeared **JOSTIEN EIKELAND, President and Secretary of MAG TECHNOLOGIES, INC.**, a Florida corporation, and acknowledged before me that they executed the above and foregoing Certificate of Amendment as such officers and for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Palm Beach, County, on this 30 day of August, 2002.





NOTARY PUBLIC, State of Florida
CLAUDE LETOURNEAU

Print Name

My Commission Expires: