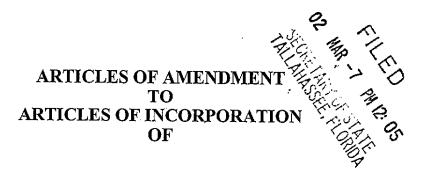
PO2000013580 NewLook Marketing, Inc.

5804 N.W. 49th Lane • Coconut Creek, Florida 33073 • (954) 935-9575 • Fax: (954) 935-9562

Please make corrections as Oregnestel We have enclosed a check st \$ 43.75 for the following # 3 1. Amend articles 2. Certified copy of a mendment Thank-you. Mare a. K



NewLook Marketing & Graphics, Inc.

PO200013580

(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)

change name from
NewLook Marketing & Graphics, Inc.
to
NewLook Marketing, Inc.
NewLook Marketing, Inc.

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:

	Adoption of Amendment(s) (CHECK ONE)
ta	The amendment(s) 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):
	"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.
ignature	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Marc A. Robin
	(Typed or printed name)
	(Title)