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**Targeting Results, Corp.**  
**17411 NW 8<sup>th</sup> Street**  
**Pembroke Pines, FL 33029**  
**Phone: (954) 436-5099**

June 25, 2004

Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

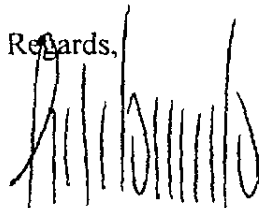
Re: "Articles of Amendment  
to Articles of Incorporation"  
Document # P02000041935  
FEIN # 30-0066352

Enclosed for filing are an original and a copy of the Articles of Amendment to Articles of Incorporation of the referenced Corporation. Also enclosed is a check for the amount of \$ 43.75 as a payment for the following:

- Filing fee
- Registered fee
- Certified copy of Articles

Please return the certified copy of the Articles of Amendment to Articles of Incorporation to me as soon as they have been filed.

Regards,



Luis E. Maldonado  
President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
TARGETING RESULTS CORP.**

LUIS ENRIQUE MALDONADO, President of TARGETING RESULTS CORP., a Florida Corporation, whose registered office is located at: 9236 SW 136 Street Circle, Miami FL 33176, certifies pursuant to the provisions of section 607.1006, Florida Statutes. This Florida profit Corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS**

The Principal office and mailing address of the corporation has been changed to:

17411 NW 8<sup>th</sup> Street  
Pembroke Pines, FL. 33029

**ARTICLE IV - REGISTERED AGENT**

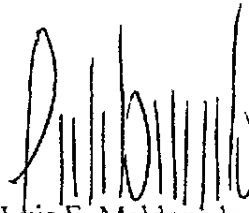
Mr. Andres Perini, located at: 9236 SW 136 Street Circle Miami, FL. 33176 rescinded to the title of Registered Agent and Ms. Sonia Sinisterra, located at: 814 San Remo Drive Indian Trace, Weston, FL, assumed the title of Registered Agent of this Corporation.

**SECOND: RESIGNATION**

Mr. Andres Perini, rescinded to the title of Vice President of this Corporation and that Ms. Sonia Sinisterra located at: 814 San Remo Drive Indian Trace, Weston, FL, assumed the title of Vice President, Treasurer and Secretary of this Corporation.

**THIRD:** The date of this amendment adoption was: Jun (25), 2004 by the shareholders.

Signed this Jun (25) day of June 2004.

  
Luis E. Maldonado  
President

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04 NOV 19 PM 1:37  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA