P02000070575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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03 MAR 27 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3/31/03

N/C
4/3/03

FEDERAL UNION, INC.

301 E Yamato Rd #1200, Boca Raton FL 33431
Phone: 1 800 590-5323 Fax: 561-981-8786

March 26, 2003

Florida Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed are two Articles of Amendments – one each for two for-profit Florida Corporations.

Each Article of Amendment regards changing the name of each corporation.

Postal money orders
Enclosed also you will find two c~~ertified checks~~s. Each check is for $43.75 to cover the $35 filing fee as well as the $8.75 for a certified copy of the amendments.

Sincerely,

John Fischer
President

FILED

03 MAR 27 AM 10: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
3/31/03

SALESLEADS.TV INC.
(present name)

P02000070575
(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)*

The Name of SALESLEADS.TV Inc. (EIN # 05-0556457) by this Amendment is changed To

SALESLEADS.TV of South Florida 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:

THIRD: The date of each amendment's adoption: ADOPTed 3/25/2003 For AN effective DATE of 3/31/2003

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signed this 25 day of March, 2003.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

John Fischer - President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
(Typed or printed name)

____
(Title)