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BASIC AMENDMENT

DDB-GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DDB-GROUP, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of DDB-GROUP, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: DDB GROUP, INC.

We, the undersigned, being all the directors of DDB-GROUP, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: JULY 23, 2002.

This cause came before the shareholders of the corporation on JULY 23, 2002 and was unanimously approved.

x 
DAN BARNETT, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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