

P02000104296

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000217030 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (941) 936-7200
Fax Number : (941) 936-7997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 24 PM 3:53

BASIC AMENDMENT

IMMEDIATE RESPONSE PUBLICATIONS, INC.

RECEIVED
02 OCT 24 AM 11:08
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Name Change

10/24/02

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
IMMEDIATE RESPONSE PUBLICATIONS, INC.

Immediate Response Publications, Inc., a Florida corporation, (the "Corporation") organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 21 day of October 2002, amending the Articles of Incorporation:

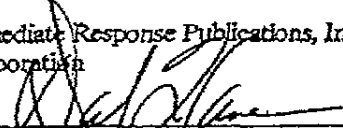
RESOLVED, that the Article of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

"ARTICLE I - NAME

The name of the Corporation is Response Publications, Inc. The Corporation's principal office (and mailing address) is located at 7181 College Parkway, Suite 30, Fort Myers, Florida 33907 in Lee County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida."

WHEREUPON, at Fort Myers, Florida this 21st day of October 2002, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Immediate Response Publications, Inc. a Florida
Corporation



David Kane, President



Michael L. Waysnak, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 24 PM 3:53