

P020000110229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

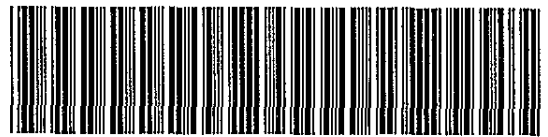
(Document Number)

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01/15/03--01024--014 **43.75

FILED
03 JAN 30 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 17, 2003

DALE D. HELLING
2431 ALOMA AVENUE
WINTER PARK, FL 32792

SUBJECT: EASY SITE MAKER, INC.
Ref. Number: P02000110229

We have received your document for EASY SITE MAKER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 403A00002756

RECEIVED
03 JAN 30 AM 10:10
DIVISION OF CORPORATIONS

January 24, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 JAN 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Second filing of Articles of Amendment

Enclosed, please find:

- Your letter indicating that our first filing was denied.
- Articles of Amendment for Easy Site Maker, Inc. (Document # P02000110229)
- A photocopy of check #1002 in the amount of \$43.75 (\$35.00 for the filing fee and \$8.75 for a certified copy of the amendment) which was sent with the first filing.

FROM: Dale D. Helling
2431 Aloma Avenue
Winter Park, FL 32792
(407) 678-1866

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EASY SITE MAKER, INC.

(present name)

P02000110229

(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)*

AMENDED:

ARTICLE I. NAME

The name of the corporation shall be: Matrix Marketing Group, 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: January 24, 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 24th day of January, 2003

Signature _____

Dale D. Helling
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dale D. Helling
(Typed or printed name)

President

(Title)