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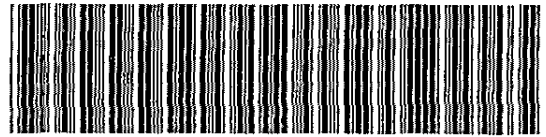
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## ATTORNEYS AT LAW

Patent, Trademark, Copyright & Licensing  
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### Tampa Office:

5111 Memorial Highway  
Tampa, Florida 33634-7356  
Phone: (813) 886-6085  
Fax: (813) 886-6720

### St. Petersburg Office:

501 1<sup>st</sup> Avenue North, Suite 507  
Post Office Box 15095  
St. Petersburg, Florida 33733  
Phone: (727) 827 - 3671  
Fax: (727) 827 - 3673

E-MAIL: pendorf@patentcentral.com  
cutliff@patentcentral.com  
martinez@patentcentral.com  
defillo@patentcentral.com  
sherri@patentcentral.com  
bonnie@patentcentral.com  
hass@patentcentral.com

Reply To: St. Petersburg Office

January 26, 2005

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

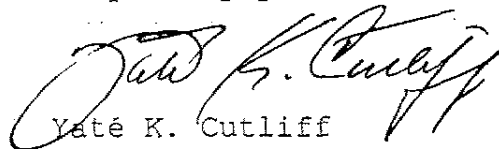
Re: Amendment to Articles of Incorporation of  
BAY AREA WOMEN'S DIRECTORY, INC.

Enclosed is the signed original and one signed copy of the Amendment to the Articles of Incorporation of the above corporation. Also, enclosed is a check in the amount of \$43.75, for amending the articles and a certified copy of the amendment.

Please process this at your earliest opportunity and return the certified copy of the Amendment to the Articles of Incorporation to this office.

If you have any questions, do not hesitate to call my office.

Very truly yours,

  
Yaté K. Cutliff

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAY AREA WOMEN'S DIRECTORY, INC.

FILED

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

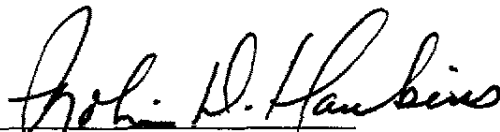
We the undersigned, being the President and Secretary of BAY AREA WOMEN'S DIRECTORY, INC., a Florida profit corporation, hereby certify that pursuant to the provisions of section 607.1006, Florida Statutes, the following Amendments to the Articles of Incorporation was duly adopted unanimously by all of the Directors, no shareholder action required, at a meeting duly held by them on the 3rd day of JANUARY, 2005:

FIRST: Amendment adopted: ARTICLE I. CORPORATE NAME is being changed to:

PEARLS OF WISDOM COUNCILS, INC.

Signed this day 6<sup>th</sup> of January 2005.

Signature



Robin D. Hankins,  
President, Director & sole Shareholder