

P030000590 32

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**MAILBOX PUBLISHING, INC.  
1308 NE Business Park Place  
Jensen Beach, FL 34957  
(772) 334-2121**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**PAID**  
MAR - 3 2006

Re: THE OFFICIAL DINING GUIDE, INC.  
No.: P03000059032

To Whom It May Concern:

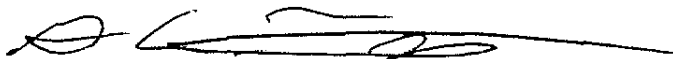
Enclosed for filing in reference to the above captioned corporation please find Articles of Amendment and a check in the amount of \$35.00 representing the filing fee. Please return all correspondence concerning this matter to the following:

MAILBOX PUBLISHING, INC.  
Attn: Glen Fetzner, President  
1308 NE Business Park Place  
Jensen Beach, FL 34957

For further information concerning this matter please call Glen Fetzner at (772) 334-2121 or the corporation's attorney, Cynthia B. Sanders (410) 783-3533.

Thank you for your attention to this matter.

Very truly yours,



Glen Fetzner

Encl.  
20810.001(61416)

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
THE OFFICIAL DINING GUIDE, INC.  
Document No.: P 03000059032**

**ARTICLE I**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE I Name

The name of the Corporation shall be:

THE OFFICIAL GUIDE CO.

**ARTICLE II**

The foregoing amendment was adopted and approved on February 24, 2006 by unanimous consent of the shareholders and directors of the Corporation.

IN WITNESS WHEREOF, these Articles of Amendment are signed by the Corporation's Vice President, who is authorized to act on the Corporation's behalf and who hereby declares that the facts herein stated are true as of February 24, 2006.

The Official Dining Guide, Inc.

By:

  
Glen Fetzner, Vice President

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