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BASIC AMENDMENT

RESEARCH MARKETING GROUP, INC.

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G. Ouellette OCT 26 2004

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RESEARCH MARKETING GROUP, INC.**

The undersigned, the President of RESEARCH MARKETING GROUP, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is RESEARCH MARKETING GROUP, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article IX in its entirety and inserting the following Article IX in its place and stead:

"ARTICLE IX - Officers

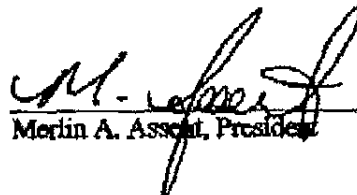
The name of the officers of the Corporation are:

<u>Name</u>	<u>Capacity</u>
Merlin A Assent	President
Joshua M. Autenrieth	Vice President
Pete Wright	Secretary Treasurer

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3. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 26th day of October, 2004.


Merlin A. Assent, President