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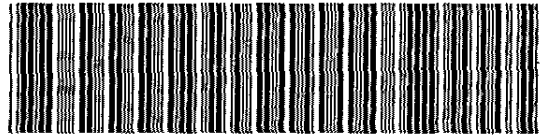
(Business Entity Name)

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FILED
04 OCT 25 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FL

Amor

Q. C. C. 11/02/2004

DONALD S. GOLDRICH, P. A.
ATTORNEY AT LAW
3200 N. E. 14TH STREET
POMPANO BEACH, FLORIDA 33062
(954) 782-8830
FAX: (954) 782-0720

Also Admitted in New York

October 19, 2004

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of **MARKETLINX, INC.**

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **MARKETLINX, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,


Donald S. Goldrich

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARKETLINX, INC.**

FILED
04 OCT 25 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Article Number II, the Address of the Corporation is hereby changed to: **6550 N. Federal Highway, Suite 510
Ft. Lauderdale, Florida 33308**

Article Number IV, the Number of issued shares and the value is hereby changed to: **10,000,000, no par value**

Article Number V, the Officers of the Corporation is hereby changed to: **Ezell Brown, President and Treasurer
Jerry Lowenstein, Vice President
Shawn McNamara, Secretary**

Article Number VI, the Name and Address of the Registered Agent of the Corporation is hereby changed to: **Donald S. Goldrich, 3200 N.E. 14th Street, Pompano Beach, FL 33062**

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 is October 13, 2004.

FOURTH: Adoption of Amendment:

- _____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups. The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 14th day of October, 2004.

BY: Ezell Brown
Ezell Brown- President and Director

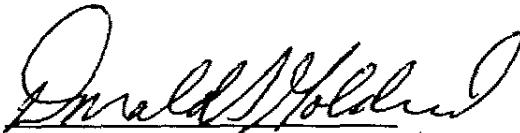
**CERTIFICATE AND ACKNOWLEDGEMENT
OF AMENDED REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
MARKETLINX, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in its Amendment to Articles of Incorporation, dated October 14, 2004, at 3200 N. E. 14th Street., Pompano Beach, Florida 33062, has named DONALD S. GOLDRICH, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


DONALD S. GOLDRICH