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(Requestor's Name)		
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PICK-UP	MAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Fili	ng Officer:	





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## NANCY G. FARAGE

Professional Association Attorney At Law

TELEPHONE: (813)221-5603 FACSIMILE: (813)224-0102

4th Floor Tampa Theatre Building 707 North Franklin Street Tampa, Florida 33602 POST OFFICE BOX 173027 TAMPA, FLORIDA 33672

June 8, 2004

## VIA FEDERAL EXPRESS

Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: ASK THE PROS, INC.

Gentlemen:

Enclosed please find an original and a copy of the Amendment to Articles of Incorporation for the above-named corporation. Please file the original Articles and return a certified copy to me.

Also enclosed is a check in the amount of \$43.75, representing the filing fee of \$35.00 and certified copy fee of \$8.75.

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed documents, please do not hesitate to contact me immediately by telephone.

Sincerely yours,

NANCY G. FARAGE

NGF:gaj Enclosures

## AMENDMENT TO ARTICLES OF INCORPORATION OF ASK THE PROS, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of ASK THE PROS, INC. are hereby amended as follows:

1. The Corporate name is hereby amended to read as fallow

TALK TO THE PROS, INC.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.1003 on May 17, 2004.

IN WITNESS WHEREOF, we have executed these Articles of Amendment this 8 12 day of 124, 2004.

ROBERT TANNENBAUM, President, sole director and sole shareholder

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this  $\frak{g+c}$  day of  $\frak{may}$ , 2004, by ROBERT TANNENBAUM, the President, sole director and sole shareholder, of TALK TO THE PROS, INC., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

My commission/expare

Nancy G. Farage
Commission # DD 023294
Expires May 27, 2005
Bonded Thru
Atlantic Bonding Co., Inc.