

43

T BROWN ./// - 1 2004

JUL-01-04 THU 10:11 AM

LAZARUS CORPORATION

FAX:3052201440

PAGE 2

HD 4000136713

FILED

04 JUN 30 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

EXECUTIVE INSIDE, CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

EXECUTIVE INSIGHT, CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 30 DAY OF June 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

EXECUTIVE INSIDE, CORP.

CORPORATION NAME

Wm W. Kumpf

SIGNATURE AND TITLE

JASON W. KUMPF

PRINT NAME

HD 4000136713