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Amend

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9/24/04

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04 SEP 23 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Weston Direct, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
OF

Weston Direct, Inc.

1. The name of the Corporation is Weston Direct, Inc.
2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Direct Publishing Group, Inc.
3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 23rd day of September, 2004, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 23rd day of September, 2004.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman

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TALLAHASSEE, FLORIDA