THE UNITED STATES

ACCOUNT NO. :

072100000032

REFERENCE :

921758 80288A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: August 10, 1998

CORPORATION

ORDER TIME: 2:43 PM

ORDER NO. : 921758-005

CUSTOMER NO: 80288A

200002612302--4 -08/11/98--01003--013

*****87.50 *****87.50

CUSTOMER: Ms. Ann Campbell

Dominick J. Salfi, P.A.

999 Douglas Avenue, Suite 3333 Altamonte Sprin, FL 32714-2063

DOMESTIC AMENDMENT FILING

NAME:

MELINDA BRODY & ASSOCIATES,

INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

÷.

DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 11, 1998

CSC JANICE TALLAHASSEE, FL

RESUBMIT

Please give original submission date as file date.

SUBJECT: MELINDA BRODY & ASSOCIATES, INC.

Ref. Number: P93000028655

We have received your document for MELINDA BRODY & ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

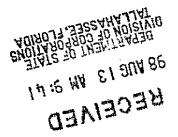
If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 098A00041627



ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MELINDA BRODY & ASSOCIATES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the corporation is Melinda Brody & Associates, Inc. FIRST:

The following amendment of the Articles of Incorporation was adopted SECOND:

by the corporation:

From: Melinda Brody & Associates, Inc.

To: Shoppers International, Inc.

The amendment was adopted by the Board of Directors on the 3rd day of THIRD:

August, 1998.

Shareholder action was not required. FOURTH:

August 5, 1998. DATED:

Melinda Brody & Associates, Inc.

Melida Brog