

LAW OFFICE OF BARRY L. SIMONS, P.A.

P93000045603

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October 26, 1999

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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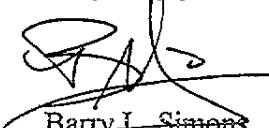
Re: **Robert Holtzman & Associates, Inc.**
P# 93000045603

Dear Secretary of State:

Enclosed please find an original and copy of Articles of Amendment to Articles of Incorporation of Robert Holtzman & Associates, Inc. Importantly, the new name shall be **First Word, Inc.** We have also enclosed our check in the amount of \$35.00 for the filing fee. Please furnish our office with confirmation of same.

Thank you for your attention to the above and if you need any further assistance from my office, please do not hesitate to contact me.

Very truly yours,


Barry L. Simons
BLS/lar

Cc: Client

Enc.

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FILED
99 OCT 28 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 4 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROBERT HOLTZMAN & ASSOCIATES, INC.

**FILED
OCT 28 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1066, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** The following Amendment is adopted. The name of the Corporation pursuant to Article Number I shall be amended to reflect the new name, **First Word, Inc.**
- SECOND:** N/A
- THIRD:** The date of this amendment's adoption is October 22nd, 1999.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of October, 1999.

Signature Mary Jo Holtzman

Mary Jo Holtzman
Typed or printed name

President
Title