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P94000027095

Florida Department of State
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BASIC AMENDMENT

MBSL GROUP, INC.

Certificate of Status	0
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Page Count	02
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MBSL GROUP, INC.**

DOCUMENT NUMBER: P94000027095

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

The Articles of Incorporation of the Corporation are amended as follows:

FIRST: The new name of the corporation is:

InterSearch Group, Inc.

SECOND: Article V of the Corporation's Articles of Incorporation is amended in its entirety as follows:

Article V. Capital Stock

The total number of shares which the Corporation shall have the authority to issue shall be one billion two hundred million (1,200,000,000), of which one billion (1,000,000,000) shares shall be Common Stock having a par value of \$.001 per share and two hundred million (200,000,000) shares of preferred stock having a par value of \$.001 per share. Pursuant to Section 607.0602 of the Florida Business Corporation Act, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any unissued shares of common stock or preferred stock and determine the preferences, limitations, and relative rights thereof and (b) issue common stock or preferred stock in one or more classes or series, all within the limitations set forth in Section 607.0601 of the Florida Business Corporation Act.

THIRD: The foregoing amendments to the Articles of Incorporation were adopted and approved by the Board of Directors and by the Shareholders of the Corporation, in accordance with section 607.1003 of the Florida Statutes, on the date hereof. The number of votes cast for the amendments were sufficient for approval.

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The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the Corporation has executed this Amendment to the Articles of Incorporation this 28th day of October, 2004.

InterSearch Group, Inc.
(f/k/a MBSL Group, Inc.)

By: 

Name: Frank J. McPartland

Title: Chief Executive Officer

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