

P94000061461

NEWSLETTERS, INC.

4962 Ventura Court
Naples, Florida 34109
941-254-0867

November 30, 2001

Amendment Section
Division of Incorporations
409 East Gaines Street
Tallahassee, Florida 32314

500004720775--3
-12/12/01--01056--011
*****35.00 *****35.00

Dear Sirs:

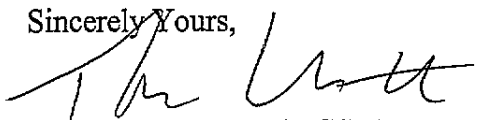
Enclosed are articles of amendment to the articles of incorporation of NEWSLETTERS, INC. and a check in the amount of \$35 for the filing fee. This amendment is made to change the shareholders and officers of the corporation. Please process this amendment and forward the notice of change to:

Judy Truelove
4962 Ventura Court
Naples, Florida 34109

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF INCORPORATIONS
01 DEC 12 AM 10:55

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely Yours,


Thomas G. Unsworth, C.P.A.

Amend.

V SHEPARD DEC 17 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 12 AM 10:55

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
NEWSLETTERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

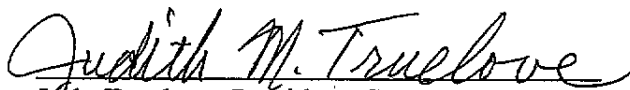
FIRST: Amendment adopted: Article VII is amended to:

Judy Truelove, 4962 Ventura Court, Naples, Florida 34109, President, Secretary

SECOND: The date of the amendment's adoption is November 30, 2001.

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of December, 2001


Judy Truelove, President, Secretary