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*****35.00 *****35.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Certified Copy Mail Out Certificate of Status Will Wait Certificate of Good Standing Photocopy ARTICLES ONLY ALL CHARTER DOCS NEW FILINGS AMENDMENTS ----Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Certificate of FICTITIOUS NAME Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARC OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Ordered By:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 21, 1998

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: DIRECT MARKETING BIZNESS, INC.

Ref. Number: P94000072681

We have received your document for DIRECT MARKETING BIZNESS, INC. and your check(s) totaling \$35.00. 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 list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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

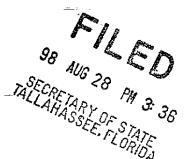
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 898A00043585

DIMISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DIRECT MARKETING BIZNESS, INC.



Article of the articles of incorporation of DIRECT MARKETING BIZNESS, INC. was amended by the corporation's board of directors on August 01, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

- 1. The name of the corporation is DIRECT MARKETING BIZNESS, INC., a Florida corporation.
 - The sole director of the corporation is: S. BRANDON BIZAR.
 - It was resolved that the following officers were elected:

President: S. Brandon Bizar Vice President: Bryan Carter Secretary: Chris Smith,

all of whose addresses are: P.O. Box 300783, Fern Park, FL 32730.

a/k/a 140 N. Westmont Drive #204

Altamonte Springs, FL 32714

4. Article VI of the articles of incorporation of DIRECT MARKETING BIZNESS, INC. was amended as follows:

Tyler A. Gold, Esq. of Gold & Eisenberg, P.A., located at 2651 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33306, shall be the registered agent for the corporation.

- 5. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 01, 1998 at 10:00 a.m..
- 6. These amendments were adopted by the board of directors without* In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 01, 1998.

*shareholder action and shareholder action was not required.

S. BRANDON BIZAR, Director

Certificate Designating Registered Office for the Service of Process Within the State of Florida, and Naming the Registered Agent Upon Whom Process May be Served

In compliance with § 48,091 and 607,0501 of the Florida Statutes, the following is submitted:

1. That DIRECT MARKETING BIZNESS, INC., a Florida corporation, with its principal of business in the City of Fern Park, State of Florida, has named Tyler A. Gold, Esq., of Gold & Eisenberg, P.A., located at 2651 North Federal Highway, Suite 200, City of Fort Lauderdale, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

DATED: August 01, 1998.

By: S. BRANDON BIZAR President

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Resident Agent.

DATED: August 02, 1998.

TYLER A. GOLD, ESO