

P95000004449

BRISTOL
MARKETING STRATEGIES

June 1, 2001

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

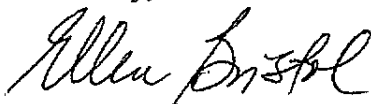
000004339740--5
-06/04/01--01078--007
*****43.75 *****43.75

Gentlemen:

Enclosed please find an article amending the name of Bristol Marketing Strategies, Inc., to Bristol Strategy Group, Inc. Please provide us with a certified copy of the amendment.

A check for \$43.75 is enclosed, which covers the \$35 filing fee and the fee of \$8.75 for a certified copy.

Sincerely,



Ellen Bristol
President

FILED
01 JUN -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

Bristol Marketing Strategies, Inc.

(present name)

FILED
01 JUN -4 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

Article 1 – Name. The name of the Corporation is BRISTOL STRATEGY GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.


THIRD: The date of the amendment's adoption:

June 1, 2001

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this first day of June 2001.

Signature 
By the President

Ellen Bristol
President