

DAVID W. POPICK

ATTORNEY AT LAW
1041 TUSCANY PLACE
WINTER PARK, FLORIDA 32789-1017

TELEPHONE (407) 644-2892

TELEFAX (407) 644-1833

ADMITTED TO PRACTICE IN FLORIDA AND NORTH CAROLINA

P95000005875

August 9, 1997

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

**Re: Amendment to Articles of Incorporation of Inet Marketing,
Inc.; Document No. P95000005875**

To Whom it May Concern:

300002262743--1

-08/11/97--01030--008

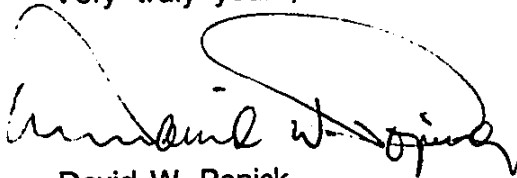
*****35.00 *****35.00

Enclosed are the following:

1. Articles of Amendment to Articles of Incorporation of Inet Marketing, Inc., together with a copy.
2. My Client's check in the amount of \$35.

Please file the original document and return the copy to me showing date and time of filing.

Very truly yours,



David W. Popick
DWP/rm

enclosures (3)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97/08/11 PM 12:13

APPROVED
AND
FILED

P95000005875
OK
208
8-11-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INET MARKETING, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on January 19, 1995 as Document Number P95000005875:

FIRST: The name of this corporation is INET MARKETING, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation: Article I of the Articles of Incorporation is repealed and replaced by the following:

ARTICLE I

The name of the corporation is ACTIVE MIND, INC.

THIRD: The amendment was adopted by the Board of Directors on the 7th day of August, 1997.

FOURTH: The amendment was approved by the sole shareholder of the corporation on the 7th day of August, 1997.

DATED: August 8, 1997.

INET MARKETING, INC.,
a Florida corporation

By: Charles T. Manley, Jr.
Charles T. Manley, Jr., President

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 8th day of August, 1997, by CHARLES T. MANLEY, JR., President of INET

APPROVED
AND
FILED
97 AUG 11 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

