

Don Weinstein

Accounting, Bookkeeping & Tax Service
Telephone: (954)370-0517 - Fax: (954)723-0411

P95000019304

Wednesday, October 04, 2000

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

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Unique Buys, Inc. rename to Business Marketing, Inc.

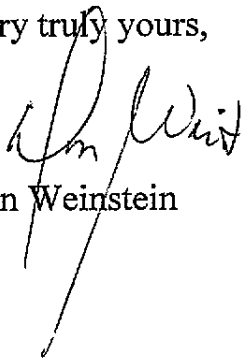
Gentlemen:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Unique Buys, Inc., a duplicate thereof, and our check in the amount of \$35.00 representing the filing fee.

Kindly record the Articles and return the same to us at your earliest convenience.

Very truly yours,

Don Weinstein



NC
10-19-00
PDS

FILED
00 OCT 12 PM 12:52
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
UNIQUE BUYS, INC.

FILED
00 OCT 12 PM 12:52
TALLAHASSEE, FLORIDA
CLERK OF STATE

I, the undersigned, being the President and Secretary of Unique Buys, Inc., a Florida corporation, do hereby certify that at the Special Joint Meeting of the Shareholders and Directors of the Corporation, held on the 31 day of July 2000, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of Unique Buys, Inc., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

Resolved, that Article I of the Articles of Incorporation of the Corporation be and hereby are amended to read as follows:

ARTICLE

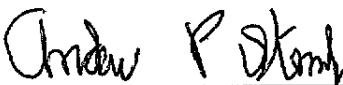
The name of this Corporation shall be:

Business Marketing, Inc.

Said Amendment to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

This Amendment was approved by unanimous consent of all shareholders entitled to vote for this amendment.

IN WITNESS WHEREOF, we have hereto set our hands and seals of said Corporation this 31st day of July 2000.



Andrew Peter Sternberg, President & Secretary

(corporate seal)

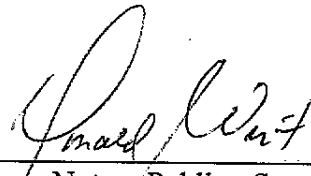
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 4th day of October 2000, before me an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Andrew Sternberg, known to me to be the person(s) described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 4th day of October 2000.



Donald Weinstein
MY COMMISSION # CC755316 EXPIRES
October 30, 2002
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public - State of Florida