

2-3-97

BUSINESS SUCCESS, INC.  
10460 ROOSEVELT BLVD. N.  
Suite 251  
St. Petersburg, FL 33716

**P95000070003**

THEENA LEWIS  
DIVISION OF CORPORATIONS  
409 E. GAINES ST.  
TALLAHASSEE, FL 32314

100002080451--3  
-02/06/97--01092--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DEAR MS LEWIS,

THANK YOU FOR YOU HELP CONCERNING  
OUR COMPANY NAME CHANGE. YOUR  
ASSISTANCE IS MUCH APPRECIATED!

PLEASE SEND THE CERTIFICATE  
OF STATUS REFLECTING THE  
NEW NAME CHANGE.

SINCERELY, Virginia Cornelius

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -4 AM 11:23

FEB 4 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -4 AM 11:23

BUSINESS SUCCESS, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

~~CHANGE COMPANY NAME TO~~  
TV FACTS, 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:

NA

THIRD: The date of each amendment's adoption: 2-3-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of FEBRUARY, 19 97

Signature

Virginia Cornelius

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VIRGINIA M. CORNELIUS

Typed or printed name

CHAIRMAN

Title