

P95000095582

PETE KRATZENBERG

CPA

P.O. BOX 1061

PALM HARBOR, FL 34682

727-786-4487

December 19, 2000

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

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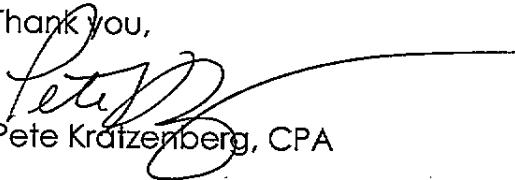
RE: Mac Today, Inc.

Division of Corporations:

Enclosed please find an amendment to the Articles of Incorporation changing the name of Mac Today, Inc. to Mac Design Magazine, Inc.

Also enclosed is the processing fee in the amount of \$35.00

Thank you,


Pete Kratzenberg, CPA

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 23 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2001

PETER KRATZENBERG, CPA
P.O. BOX 1061
PALM HARBOR, FL 34682

SUBJECT: MAC TODAY, INC.
Ref. Number: P95000095582

We have received your document for MAC TODAY, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 301A00000950

RECEIVED
01 JAN 22 AM 9:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAC TODAY, 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)

ARTICLE I NAME IS AMENDED TO:

MAC DESIGN MAGAZINE, 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:

N/A

THIRD: The date of each amendment's adoption: JANUARY 1, 2001

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 18th day of JANUARY, 2001

Signature Jean A Kendra Treasurer
(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)

Jean Kendra
Typed or printed name

Title