3/09/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NATIONAL CREDIT PUBLISHERS, INC.

AUDIT NUMBER..... H98000004625

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION NATIONAL CREDIT PUBLISHERS, INC.



These Articles of Amendment to the Articles of Incorporation of National Credit Publishers, Inc. are filed pursuant to the Florida Statute, Section 607.1006 and this Florida corporation for profit adopts following amendments:

#### FIRST

#### ARTICLE I

NAME: The name of the corporation is hereby changed from : "National Credit Publishers, Inc." to "National Consumers Publishers, Inc."

#### SECOND

This amendment to the articles of incorporation was adopted on March 9, 1998.

#### THIRD

This amendment to the articles of incorporation was adopted by unanimous written consent of the directors and Shareholders of the Corporation.

IN WITNESS WHEREOF we have hereunto subscribed our names this 9th day of March, 1998.

Prepared by:

Alexander Lasnaud, Esq. 23123 South State Rd st. 245

Boca Ration, Fl 33428

(561) 479-3532

FBN-0124000

Attest:

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