

P96000024357



MARKETINGWORKS



EDUCATION  
SYSTEMS, INC.

P.O. Box 273

1818 Oak Ridge Rd

Orlando, FL

912-5580

Fax: 727-799-9303

worksedu@aol.com

February 9, 2001

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-02/12/01--01129--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the Articles of Amendment we have filed to change our corporation's name from MarketingWorks Education Systems, Inc. to Marketing Works Communications Group, Inc. effective on or about March 1, 2001.

A filing fee for \$35.00 is enclosed. If you require additional information or have questions, please contact me at the numbers/address listed on this letter.

Very truly yours,

Carolyn M. Fay  
President  
MarketingWorks Education Systems, Inc.  
cmf/ms

Enclosures

FILED  
01 FEB 12 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c

T BROWN FEB 15 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
01 FEB 12 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MarketingWorks Education Systems, Inc.

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(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

The name of the corporation shall be:

Marketing Works Communications Group, 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: February 9, 2001.

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

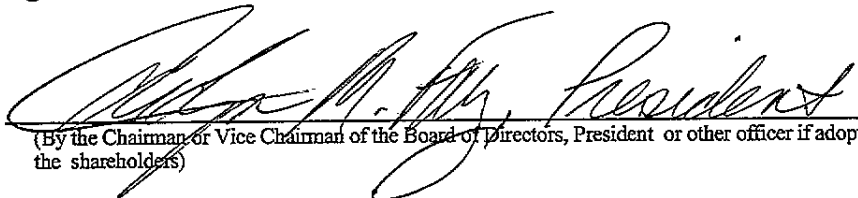
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of February, 2001.

Signature

  
(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)

Carolyn M. Fay

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title