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RONALD R. FRIEDMAN, J.D., LL.M.
Board Certified - Wills, Trusts & Estates
(Member of Florida and New Jersey Bars)

TELEPHONE (954) 462-3300
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June 29, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

(409 East Gaines Street
Tallahassee, FL 32399)

Re: STRATEGIC DATABASE RESEARCH, INC.

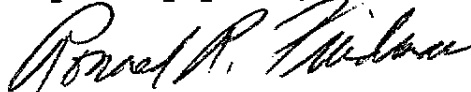
Dear Sir\Madam:

Enclosed please find an original and one copy of the Articles of Amendment of Strategic Database Research, Inc. Also enclosed please find our check in the amount of \$35.00 to cover the filing of said certificate.

If the enclosed document meets with your approval, please file it with your Office and return a true cop to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Very truly yours,


Ronald R. Friedman
Encs.

VS JUL 8 1998

Amend.

VS JUL 8 1998

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98 JUL -6 PM 2:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
STRATEGIC DATABASE RESEARCH, INC.**

FILED
98 JUL -6 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is STRATEGIC DATABASE RESEARCH, INC.

2. Articles V and VI of the Articles of Incorporation of the Corporation are hereby amended to read:

ARTICLE V

The address of its ~~initial~~ registered office of the corporation is 120 E. Palmetto Park Rd., Suite 450, Boca Raton, Florida 33432 and the name of its registered agent is Ronald R. Friedman.

ARTICLE VI

The number of directors constituting its ~~initial~~ Board of Directors is two (2), whose names and addresses are:

Peter Miller, 11794 Island Lakes Lane, Boca Raton, FL 33498
Pamela H. Miller, 11794 Island Lakes Lane, Boca Raton, FL
33498

3. The foregoing amendment was adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by a Written Consent signed by them on June 29, 1998, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.181(3), Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 29th day of June, 1998.

(CORPORATE SEAL)



PETER A. MILLER
President and Secretary

STATE OF FLORIDA

)

COUNTY OF PALM BEACH

)

BEFORE ME, the undersigned authority, personally appeared
PETER A. MILLER, who is personally known to me or who produced
W/A as identification and
who did not take an oath, and he freely and voluntarily
acknowledged before me according to law that he made and subscribed
the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in
the county and state aforesaid, this 29th day of JUNE,
1998.

Ronald R. Friedman
Notary Public of the State of Florida
My Commission Expires:

