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FILED STATE
SECRETARY OF CORPORATIONS
97 AUG 12 PM 1:11

August 5, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: COLANGELO STONE ASSOCIATES, INC.

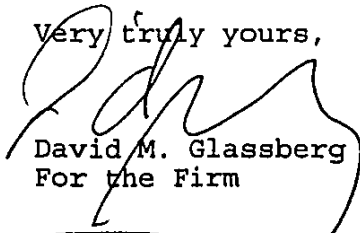
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Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of COLANGELO STONE ASSOCIATES, INC. Also, enclosed please find our check in the amount of thirty-five (\$35.00) dollars made payable to the Secretary of State for filing fees of the above-mentioned amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours,



David M. Glassberg
For the Firm

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8/20/97

ARTICLES OF AMENDMENT
OF
COLANGELO-STONE ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 12 PM 1:11

Pursuant to Florida Statutes, the following is submitted:

1. The name of this organization is:

COLANGELO-STONE ASSOCIATES, INC.

2. The Articles of Incorporation are amended by striking the name COLANGELO-STONE ASSOCIATES, INC. from Article I and inserting in place thereof the following:

ARTICLE I - NAME

The name of this organization shall be:


CONSUMER SATISFACTION, INC.

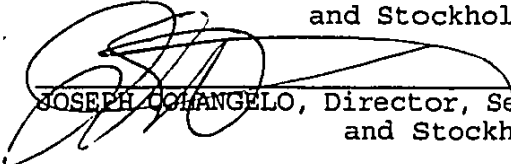
3. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Directors present at the Board of Directors meeting, pursuant to Florida Statutes, on the 4th day of August, 1997.

4. The foregoing amendment was adopted by a unanimous vote of the Stockholders present at the Board of Directors meeting, pursuant to Florida Statutes, on the 4th day of August, 1997.

5. There are no other Stockholders or Directors entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned President, Secretary, Directors and Stockholders of this Corporation have executed these Articles of Amendment this 4th day of August, 1997.

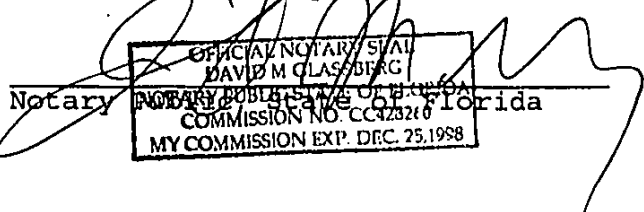

BARRY G. STONE, President, Director
and Stockholder


JOSEPH COLANGELO, Director, Secretary
and Stockholder

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me the day and year last above written by BARRY G. STONE, President, Director and Stockholder and JOSEPH COLANGELO, Secretary, Director and Stockholder of the above-named Florida corporation, on behalf of the Corporation.

My Commission expires:
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OFFICIAL NOTARY SEAL
DAVID M GLASBERG
Notary Public, State of Florida
COMMISSION NO. CC123210
MY COMMISSION EXP. DEC. 25, 1998