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ATTORNEYS AT LAW

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Thomas C. Ranney, Jr.

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April 11, 1997

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-04/29/97--01103--003
*****35.00 *****35.00

Department of State
Fictitious Name Registration
Post Office Box 1300
Tallahassee, Florida 32302-1300

Re: Target Automotive, Inc.
Articles of Amendment (Name Change)
Fictitious Name Filing (for new name)

TO WHOM IT MAY CONCERN:

Enclosed is an original and copy of an Application for Registration of Fictitious Name, together with our check in the amount of \$50, representing your filing fee.

I am also enclosing an original and copy of Articles of Amendment and Unanimous Written Consent of Shareholders and Sole Director of Target Automotive, Inc. for filing. Please file the Articles of Amendment and then file the Application for Registration of Fictitious Name, and return the acknowledgment copies to me in the enclosed pre-addressed, stamped envelope. Our check in the amount of \$35 representing the filing fee for the Articles of Amendment is also enclosed.

Thank you for your attention to this matter.

Very truly yours,

David L. MacKay

DAVID L. MacKAY
For the Firm

DLM/jf

Enclosures

RECEIVED
97 MAR 13 AM 10:40
DIVISION OF CORPORATIONS

6/1/97
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ARTICLES OF AMENDMENT
OF
TARGET AUTOMOTIVE, INC.

THESE ARTICLES OF AMENDMENT, having been authorized by Unanimous Written Consent of all Shareholders and the sole Director of TARGET AUTOMOTIVE, INC, are hereby filed and the Articles of Incorporation are amended as follows:

(1) The name of this corporation is changed to TARGET MARKETING GROUP, INC .

(2) The date of this amendment is March 21, 1997.

No further amendment to the Articles of Incorporation is intended.

DATED this 21 day of March, 1997.

By: _____

TODD L. SMITH, President

STATE OF FLORIDA
COUNTY OF MARION

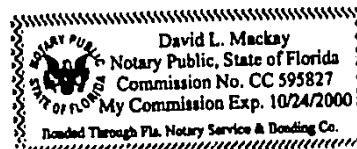
The foregoing instrument was acknowledged before me this 24th day of March, 1997, by TODD L. SMITH, on behalf of TARGET AUTOMOTIVE, INC., a corporation, on behalf of the corporation.

(Signature, Notary Public, State of Florida)

(Print, Type or Stamp Commissioned

Name of Notary Public)

Personally Known X, OR Produced Identification _____
Type of Identification Produced: _____



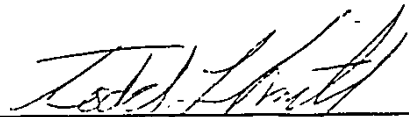
UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
AND SOLE DIRECTOR OF
TARGET AUTOMOTIVE, INC.

In accordance with Florida Statutes § 607.0704 and § 607.0821, this Unanimous Written Consent of Shareholders and the sole Director is hereby filed in the records of the corporation and the following resolution is hereby adopted:

RESOLVED that the name of this corporation, **TARGET AUTOMOTIVE, INC.**, shall be, and is hereby changed to **TARGET MARKETING GROUP, INC.**, and the officers are hereby instructed to file Articles of Amendment reflecting this change with the Secretary of State of Florida.

No further action is taken pursuant to this Unanimous Written Consent.

DATED this 24 day of March, 1997.



**TODD L. SMITH, Shareholder/
Sole Director**



ELTON WETTELAND, Shareholder