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December 2, 1999

Division of Corporations  
Department of State  
The Capitol  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 DEC -6 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment of Articles of Incorporation of D.B. Jandt & Company, Inc.

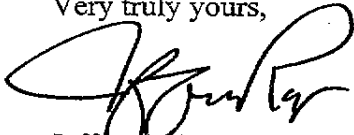
Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Amendment of Articles of Incorporation of the above Corporation now known as Time & Information Managers, Inc. I have also enclosed a check in the amount of \$35.00 for the filing fee.

Please process this at your earliest opportunity and return the copy of the Articles of Amendment of Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me. I remain,

Very truly yours,



Jeffrey T. Royer

JTR:emd  
Enclosures  
«BOCA:6424\_1/30417-0008»

N/C

V. SHEPARD DEC 15 1999

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**D.B. JANDT & COMPANY, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** Amendments adopted:

Article First is hereby amended to change the name of the Corporation as follows:

The name of the Corporation is:

**TIME & INFORMATION MANAGERS, INC.**

Article Third is hereby deleted in its entirety and the following inserted in its stead:

THIRD: The purposes of the Corporation shall be to engage in the businesses of publication, seminars, printing, consulting, marketing, electronic or "e" commerce, real estate, and any other purposes permitted or authorized by Florida law.

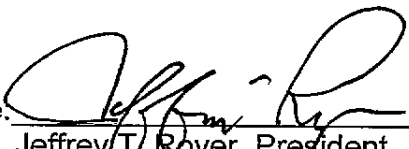
Other than as specifically amended by this document, all other provisions of these Articles of Incorporation remain the same.

**SECOND:** Each amendment was adopted effective November 15, 1999.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 17<sup>th</sup> day of November, 1999.

Signature. \_\_\_\_\_

  
Jeffrey T. Royer, President