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SARAH HELENE SHARP

JACKSONVILLE 904 / 399-1609  
OCALA 904 / 867-1609  
PONTE VEDRA BEACH 904 / 280-1609

April 29, 1998

FILED  
98 MAY - 1 PM 2:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/01/98 --01081 --014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: More Mustard Media, Inc.

Dear Madam/Sir:

Enclosed is an original and one copy of an Articles of Amendment to Articles of Incorporation of More Mustard Media, Inc., which I would appreciate your filing. I would also appreciate your returning a certified copy of same to me and have enclosed a check for \$87.50 in payment of the requisite filing fee and certified copy charge.

Very truly yours,



William J. Scott

WJS/bkb  
Enclosures  
652202/86891

cc: Mr. Mark Grandin

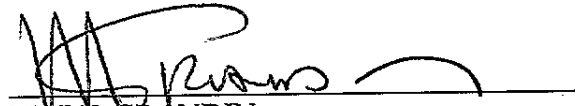


**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MORE MUSTARD MEDIA, INC.**

**FILED**  
98 MAY -1 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of this corporation is MORE MUSTARD MEDIA, INC.
2. An amendment to ARTICLE I of the Articles of Incorporation has been adopted by the sole shareholder and director of this corporation pursuant to §§607.0704 and 607.0821, Florida Statutes (1997), to change the name to **"EXCLAMATION POINTS, INC."**
3. The above amendment to ARTICLE I of the Articles of Incorporation shall be effective as of the filing date.
4. The foregoing amendment to the Articles of Incorporation of MORE MUSTARD MEDIA, INC. was adopted by the corporation by virtue of shareholder and director consent on April 27, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of MORE MUSTARD MEDIA, INC., have executed this Amendment to the Articles of Incorporation of MORE MUSTARD MEDIA, INC. this 27 day of April, 1998.

  
MARK GRANDIN  
President, Secretary and Director

STATE OF FLORIDA  
COUNTY OF Duval

The foregoing Agreement was acknowledged before me this 27 day of ~~March~~ <sup>April</sup>, 1998, by MARK GRANDIN, as President and Secretary of MORE MUSTARD MEDIA, INC., who is either personally known to me or produced the identification described below and who did not take an oath. FL DL



KATINA G. PHILLIPS  
COMMISSION # CC 688154  
EXPIRES OCT 12, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Katina G. Phillips  
Print: Katina G. Phillips FL, Duval  
Notary Public, State and County Aforesaid

Commission No. #CC 688154

My Commission Expires: Oct 12, 2001

FL Drivers License  
Type of Identification

***CONSENT TO CORPORATE ACTION***

The undersigned, the sole shareholder and director of MORE MUSTARD MEDIA, INC., a Florida corporation ("Corporation"), hereby consents to the following corporate action without a meeting, pursuant to Florida Statute §607.0704 and §607.0821:

RESOLVED, that this Corporation's name be changed to EXCLAMATION POINTS, INC., and that the duly authorized officers of this Corporation are authorized and directed to execute Articles of Amendment changing the name as provided herein.

Dated: \_\_\_\_\_

4/27/98

  
Mark Grandin