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LAW OFFICES  
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Gary A Goldstein  
Admitted Maryland Only

August 27, 1997

600002293136--8  
-09/15/97--01110--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Corporate Division  
409 E Gainesville Fl 32399

Dear Ms Secretary:

We are enclosing herewith an original and one executed copy of Articles of Amendment. The filing fee of \$35 is enclosed. After filing we would appreciate your forwarding to us a stamped copy in the stamped return address envelope provided herein.

Thank-you for you assistance.

Very truly yours,

Gary A. Goldstein

FILED  
97 SEP 15 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFS  
9-24-97

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**P.B.M.M., INC., A FLORIDA CORPORATION**

**FILED**

**97 SEP 15 AM 9:40**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The Articles of Incorporation of P.B.M.M., Inc. A Corporation organized under the laws of the State of Florida on the 13th day of November 1996, hereinafter referred to as the "Corporation", are amended to read:

Article I of said articles is amended to read as follows:

**ARTICLE 1**

The name of the corporation shall be Business Dimensions, Inc. A Florida Corporation (the "Corporation").

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted and approved by means of a unanimous written consent of shareholders dated August 23, 1997, pursuant to Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary

of the Corporation have executed these Articles of Amendment this  
✓ 27<sup>th</sup> day of August, 1997.

BUSINESS DIRECTIONS, INC.

By: ✓ Brita Goldstein  
Printed Name: Brita Goldstein  
Asst Secretary

By: Ad Poll  
Printed Name: Garry Goldstein  
President

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

BEFORE ME, a Notary Public authorized to administer oaths and take acknowledgements in the State and County set forth above, personally appeared Garry Goldstein and — known to me and known by me to be the persons who executed the foregoing Amendment to the Articles of Incorporation as President and Secretary, respectively, of BUSINESS DIRECTIONS, INC., a Florida Corporation, and they acknowledged before me that they executed the Articles of Amendment as President and Secretary, respectively, of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of County aforesaid this 10th day of September, 1997.

(SEAL)

✓ Barry L. Clayton  
Printed Name: Barry L. Clayton  
NOTARY PUBLIC  
My Commission Expires: —  
My Commission No.: —

