

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Examiner's Initials

MICHAEL BLOCK, P.A.

CERTIFIED PUBLIC ACCOUNTANT 275 E OAKLAND PARK BLVD FT. LAUDERDALE, FL 33304 (954)566-7540, FAX 566-7541

October 28, 1997



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NATIONAL MARKETING & DEV., INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorpoation:

FIRST: Article I, the corporate name, is changed to

INSTANT EQUITY FUNDING, INC.

SECOND: If an amendment provides for an exchange,

reclassification or cancellation of issued shares, provisions for implementing the amendment are as

follows, if not contained in this amendment.

N/A

THIRD: The date of each amendments adoption:

October 28, 1997.

FOURTH: Adoption of Amendments -

The amendment was adopted by the board of directors without shareholder action and shareholder action

was not required.

Signed this 28th day of October, 1997.

Ву

Rita Lombardi

Director

MICHAEL BLOCK, P.A.

CERTIFIED PUBLIC ACCOUNTANT 275 E OAKLAND PARK BLVD FT. LAUDERDALE, FL 33304 (954)566-7540, FAX 566-7541

October 28, 1997

Florida Secretary of State Tallahassee, Florida 32399

RE: National Marketing & Dev., Inc.

This company requests that its name be changed to:

INSTANT EQUITY FUNDING, INC.

Enclosed is a check for \$35. Please call if you have any questions.

Sincerely yours,

Michael Block