10000 2964 UBLEY & BUBLEY, P.A. ATTORNEYS AT LAW

DANIEL B. BUBLEY* MARTIN A. BUBLEY*

OF COUNSEL ALLAN L. GRANT+ ALAN T. SCHENCKER*

*ADMITTED TO PRACTICE IN FLORIDA AND ILLINOIS +ONLY ADMITTED TO PRACTICE IN ILLINOIS

January 29, 1998

Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> RE: FAST FORWARD, INC.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

This letter will indicate our intent to file the Articles of Amendment to Articles of Incorporation on behalf of FAST FORWARD, INC. In this regard, please find enclosed the following:

The original and one copy of the Articles of Amendment to Articles of Incorporation 1. of FAST FORWARD, INC.

A check made payable to the Department of State in the amount of \$87.50 according 2. to the applicable fee schedule. 000002418330----02/02/98--01042--007

a. \$35.00 for filing fee

b. \$52.50 for certified copy fee

The address where filing acknowledgment, certified copies and related documents should be sent is:

> Martin A. Bubley Bubley & Bubley, P.A. 3820 Northdale Blvd. Suite 312 B Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.

MARTIN A. BUBLEY

MAB/lar **Enclosures** FLORIDA OFFICE

Northdale Executive Center 3820 Northdale Boulevard Suite 312 B Tampa, Florida 33624

Telephone: (813) 963-7735 Facsimile: (813) 963-7832

ILLINOIS OFFICE

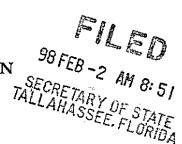
1943 Mannheim Road Westchester, Illinois 60154 Telephone: (708) 681-4444



*****87.50 *****87.50

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FAST FORWARD, INC.



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

FIRST:

The following Amendment was adopted such that Article I of the Articles of Incorporation as filed on March 31, 1997 shall be amended to read as follows:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Sales Training Institute, Inc.

SECOND: The date of adoption of this amendment is: <u>JANUARY 29, 1998</u>

THIRD: All other paragraphs and articles of the Articles of Incorporation as filed on March 31, 1997 shall remain unchanged.

FOURTH: Adoption of Amendment: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 29th day of JANUARY, 1998.

JOHN MARK EVIZCERALD

DIANE MARIE FITZGERALD

DIRECTOR

Title President

DIRECTOR

Title Vice President