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July 24, 1997

FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
Tallahassee, Florida 32314

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RE: **Addforce Marketing, Inc.**
Our File No. 4628.4

Gentlemen:

Enclosed herewith please find an original and a photocopy of a fully executed Amendment to Articles of Incorporation of Addforce Marketing, Inc., changing the name of the corporation to INTECH PUBLISHING, INC.

Please file the same with the Secretary of State and thereafter forward a certified copy of the Amendment to the undersigned for placement in the corporate records. A check for \$87.50 is also enclosed to defray the cost of filing the Second Amendment for a Profit Corporation (\$35.00) and obtaining a certified copy of the same (\$52.50).

Thank you for your cooperation in this matter.

Sincerely,

C. Schilling

Christopher J. Schilling

CJS/et
Enclosures

nc

AUG 7 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 29 AM 8:16

STATE OF FLORIDA
Document No. P97000036810

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUL 29 AM 8:10

AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ADDFORCE MARKETING, INC.

RESOLVED that paragraph Article I - Name of the Articles of Incorporation of ADDFORCE MARKETING, INC. be amended to read as follows:

The name of the corporation is:

INTECH PUBLISHING, INC.

Be it further resolved that this amendment shall be effective when approved by the Department of State of the State of Florida.

STATE OF FLORIDA)
) §§
COUNTY OF PALM BEACH)

I, Angel L. Bermudez, do hereby certify that I am the President of ADDFORCE MARKETING, INC., a corporation organized under the laws of the State of Florida; that the foregoing resolution amending the Articles of Incorporation of said corporation and providing for an effective date for said amendment were adopted by the unanimous vote of the Board of Directors and of the stockholders of said corporation at a joint meeting of the Directors and Stockholders held on July 24, 1997, notice of which was waived pursuant to the laws of the State of Florida.


Angel L. Bermudez, President

IN WITNESS WHEREOF, ADDFORCE MARKETING, INC., has caused these presents to be signed in its name by its proper officers and its corporate seal to be affixed and attested by its Secretary this 24th day of July, 1997.

ADDFORCE MARKETING, INC.



By: [Signature]
Angel L. Bermudez, President

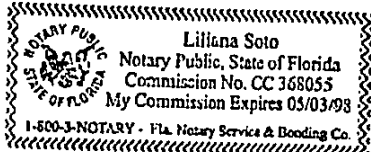
ATTEST:

[Signature]
Angel L. Bermudez, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH) §§

I HEREBY CERTIFY that, before me personally appeared Angel L. Bermudez, President and Secretary, of ADDFORCE MARKETING, INC., a corporation under the laws of the State of Florida, to me PERSONALLY KNOWN to be the person described in and who executed the foregoing instrument and affixed the corporate seal, and severally acknowledged the execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal this 28 day of July, 1997.



[Signature]

Notary Public - State of Florida
Commission expires: 05/03/98
Commission Number: CC 368055

(NOTARY SEAL)