

AUG-28-97 08:12AM FROM BUSINESS SERVICES

1002 P.01/3 F-722

P97000052267

8/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:55 PM

((H97000014075 0)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: BUSINESS FILINGS ACCT#: 105256001620
CONTACT: RICHARD OSTER
PHONE: (608)251-6600 FAX #: (608)251-6907

NAME: NETWORK MARKETING CORPORATION
AUDIT NUMBER.....H97000014075
DOC TYPE.... BASIC AMENDMENT
CERT. OF STATUS..1 PAGES..... 1
CERT. COPIES.....0 DEL METHOD. FAX
EST.CHARGE.. \$43.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
01 AUG 28 1997
WILMOTTE, FLORIDA

60:01:01 8/28/97
1002 P.01/3 F-722

Name
Change
8/28/97

De

AUG-27-97 02:53PM FROM-BUSINESS SERVICES

T-202 P.01/08 F-701

8/26/97 FLORIDA DIVISION OF CORPORATIONS 12:55 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((((H97000014075 0))))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM BUSINESS FILINGS ACCT#. 105256001620
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** ENTER 'M' FOR MENU. **

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97 AUG 27 PH 4:30
FD-55 (1-777P)

FLORIDA DIVISION OF CORPORATIONS

AUG-27-97 11:18AM FROM-BUSINESS SERVICES

T-280 P.01/03 F-678

8/26/97 FLORIDA DIVISION OF CORPORATIONS 12:55 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H970000140750)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: BUSINESS FILINGS ACCT#: 105256001620
CONTACT: RICHARD OSTER
PHONE: (608)251-6600 FAX #: (608)251-6907

NAME: NETWORK MARKETING CORPORATION
AUDIT NUMBER.....H97000014075
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1 PAGES..... 1
CERT. COPIES....0 DEL.METHOD.. FAX
EST.CHARGE.. \$43.75

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** ENTER 'M' FOR MENU. **

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97/08/27 F 11:39

AUG-26-97 12:20PM FROM-BUSINESS SERVICES

T-248 P.01/03 F-820

8/26/97 FLORIDA DIVISION OF CORPORATIONS 12:55 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((((H97000014075 0)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: BUSINESS FILINGS ACCT#: 105256001620
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NAME: NETWORK MARKETING CORPORATION
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DOC TYPE.....BASIC AMENDMENT
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** ENTER 'M' FOR MENU **

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FLORIDA DIVISION OF CORPORATIONS

27 AUG 26 PM 1:52

AUG-28-07 08:12AM FROM BUSINESS SERVICES
H97000014075

T-302 P-02/03 F-722

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Network Marketing Corporation
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is ammended to read as follows: The name of the corporation is Mirmar Corporation.

97 HUG 28 AM 10:46
MILWAUKEE, FLORIDA
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Richard Oster, 214 North Henry Suite 201 Madison WI 53703
608-251-6600

H97000014075

AUG-28-97 08:12AM FROM-BUSINESS SERVICES
AUG-28-97 08:28PM FROM-BUSINESS SERVICES

T-302 P.03/03 F-722
T-150 P.02/02 F-471

H97000014075

8-25-97

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

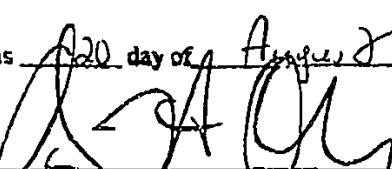
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group _____."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of August, 1997.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Douglas Lynch OR
Director
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

H97000014075