

P97000062497



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 513868 82563A

AUTHORIZATION :

Patricia Pappalardo

COST LIMIT : \$ 35.00

ORDER DATE : August 29, 1997

ORDER TIME : 10:58 AM

ORDER NO. : 513868-005

100002282371--9

CUSTOMER NO: 82563A

CUSTOMER: Gregory L. Gresham, Esq  
Gregory L. Gresham, Esq  
918a Drew Street

Clearwater, FL 34615

DOMESTIC AMENDMENT FILING

NAME: ACTION MARKETING ASSOCIATES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED  
97 AUG 29 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

9/2

9/2  
name  
change

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
ACTION MARKETING ASSOCIATES, INC.**

**FILED**

97 AUG 29 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME:** The name of this corporation is changed from ACTION MARKETING ASSOCIATES, INC. to

**ACTION MARKETING, INC.**

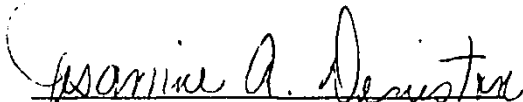
**ARTICLE II**

**PERSON SIGNING:** These Articles of Amendment were adopted on August 14, 1997, by unanimous written consent of the Board of Directors and Shareholders. The name and address of the Officers signing these Articles of Amendment is:

Jesamine A. Deniston, President  
533 Astor Way  
Auburndale, FL 33823

Gregory L. Gresham, Secretary/Treasurer  
918A Drew Street  
Clearwater, FL 33755

Executed by the undersigned officers this 28<sup>th</sup> day of August, 1997.



Jesamine A. Deniston, President  
533 Astor Way  
Auburndale, FL 33823



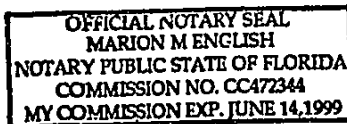
Gregory L. Gresham, Secretary/Treasurer  
918A Drew Street  
Clearwater, FL 33755

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 28th day of August, 1997, by Jesamine A. Deniston, President of ACTION MARKETING ASSOCIATES, INC., and Gregory L. Gresham, Secretary/Treasurer of ACTION MARKETING ASSOCIATES, INC., who personally appeared before me at the time of notarization, and who are personally known to me and who did take an oath.

**NOTARY PUBLIC - STATE OF FLORIDA**

Sign: Marion M. English  
Print: Marion M. English  
Address: 918A Drew Street  
Clearwater, FL 33755

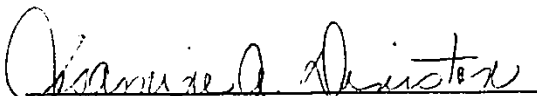



**WRITTEN STATEMENT AUTHORIZING ACTION  
BY BOARD OF DIRECTORS AND SHAREHOLDERS  
ACTION MARKETING ASSOCIATES, INC.**


The undersigned constituting all the members of the Board of Directors and all of the Shareholders of ACTION MARKETING ASSOCIATES, INC. consent to the following action taken without a meeting of the Board of Directors or Shareholders.


RESOLVED, that the name of this Corporation shall be changed from ACTION MARKETING ASSOCIATES, INC. to ACTION MARKETING, INC.

DATED this 14th day of August, 1997.

  
Jesamine A. Deniston, Director

  
Gregory L. Gresham, Director

  
Jesamine A. Deniston, Shareholder

  
Gregory L. Gresham, Shareholder