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accounting taxees** consulting** systems home mortgage

January 25,2001



Secretary of State Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the articles of amendment to PLAYLIGHT INC document #P97000098627, along with the check for \$43.75.

Should you have any questions, please contact us at your convenience at (305)412-

Thank you for your attention to this matter.

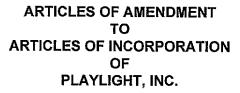
400003634674--6 -02/06/01--01020--013 *****43.75 ******43.75

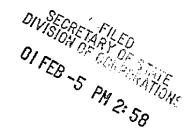
Sincerely,

Yolanda Duran Accountant

N/C

V. SHEPARD FEB 8 2001





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:

ARTICLE I: NAME

The name of the corporation shall be:

SPECIAL MARKETING PROJECTS, COMPANY

SECOND: The date of each amendment's adoption: May 1, 2000

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

Signed this 25 day of January, 2001

Signature

President/Julian Røa