## P98000034935

## 1-800-4-TRADEMARK, Inc.

1000 West Avenue, Suite 512 Miami Beach, Florida 33139 (305) 673-6686 Fax (305) 673-6872

June 17, 1999

## VIA U.S. MAIL

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment

1-800-67-TRADEMARK, Inc.

Doc No. P98000034935

Dear Ms. Jackson:

Attached please find Articles of Amendment changing by business name from "1-800-67-TRADEMARK, Inc." to "1-800-4-TRADEMARK, Inc." Please change your records to reflect my new business name as follows:

Richard L. Morris, Jr.

1-800-4-TRADEMARK, Inc.

1000 West Avenue, Suite 512 Miami Beach, Florida 33139 Ph. (305) 673-6686 Fax. (305) 673-6872

Thank you.

-Sincerely

Richard L. Morris, Jr

President

**Enclosures** 

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T. LEWIS JUN 2 2 1999

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

1-800-67-TRADEMARK, INC.

(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 1 of the Articles of Incorporation are amended to change the name of this corporation from 1-800-67-TRADEMARK, INC. " To.

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:

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

June 1, 1999

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

<b>!</b>	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"
M	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
T	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	igned this 15th day of June, 199.
Signature	Bohellbinden
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	— —
	RICHARD L. MORRIS, JR.
	Typed or printed name
	President Director
	Title