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LAW OFFICES OF

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Business and Corporate Law
Civil Litigation
General Practice

May 12, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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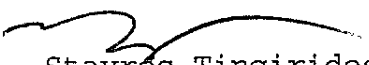
Re: Cuglietta's Insurance, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the referenced corporation. Also enclosed is a copy of the Articles and my firm's check in the amount of \$35.00 to cover the filing fee.

Please send confirmation of filing to my office. Thank you for your assistance.

Sincerely,


Stavros Tingirides

ST:lam
Enclosures
cc:

NC
5-18-01
PAS

FILED
01 MAY 14 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CUGLIETTA'S INSURANCE, INC.
(for-profit corporation)

FILED
01 MAY 14 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation, Cuglietta's Insurance, Inc., (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:


FIRST: Article I of the Articles of Incorporation shall be amended to read:

The name of the corporation shall be **Leaderboard, Inc.**

SECOND: The date of the foregoing amendment's adoption is May 3, 2001.

THIRD: The foregoing amendment was approved by a unanimous vote of the shareholders and directors.

Signed this 10TH day of MAY, 2001.


By: Gerard J. Cuglietta, President