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P98000044492

Florida Department of State

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BASIC AMENDMENT

GREENFROG ADVERTISING, INC.

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JULY 28, 2000

GREENFROG ADVERTISING, INC.
9300 S DADELAND BLVD
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SUBJECT: GREENFROG ADVERTISING, INC.
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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000039586
LETTER NUMBER: 200A00041232

#00000039586

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREENFROG ADVERTISING, INC.**

1. The Articles of Incorporation of GREENFROG ADVERTISING, INC., was amended by the corporation's board of directors on July 25, 2000. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

2. Article I of the Articles of Incorporation of GREENFROG ADVERTISING, INC., was amended by the corporation's board of directors on July 25, 2000. Article I of the Articles of Incorporation of GREENFROG ADVERTISING, INC., was amended as follows:

The name of the corporation is GREENFROG & ASSOCIATES, INC.

3. The foregoing amendment to the Articles of Incorporation was duly adopted by the Board of Directors on July 25, 2000. Without shareholder action and shareholder action was not require.

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on July 26, 2000.

By: _____

MAURO SOUZA-FILHO, Director

FILED
00 JUL 31 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:

**LAW OFFICES OF
DANIEL A. GOLDSTEIN, P.A.
7750 S.W. 106 TERRACE
MIAMI, FLORIDA 33156
#305-667-0054**

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