

P98000046333

MULTILINGUAL MEDIA & MARKETING, INC.
20370 NE 22 PLACE
NORTH MIAMI BEACH, FL 33180

December 7, 2001

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-01/02/02--01006--002
*****~~75.00~~ *****35.00
13500

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: HILDA MITRANI BENNETT CONSULTING CO.
Document no.: P98000046333

Dear Secretary of State:

Please change the name of my above referenced corporation to, "MULTILINGUAL MEDIA & MARKETING, INC." Please find enclosed the executed amendment and a check made payable to Department of State in the amount of \$35.

Also please be sure the mailing and business address of record for the corporation is as follows.

20370 NE 22 PLACE
NORTH MIAMI BEACH, FL 33180

Should you have any questions you may contact the undersigned by phone, 305 466-5567, or by mail, address above.

Sincerely,

X

Hilda Mitrani Bennett
President

HMB/kb

Enclosures

Name Change
LFT
2-11-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB - 7 AM 11:40



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2002

Hilda M. Bennett
% MULTILINGUAL MEDIA & MARKETING, INC.
20370 NE 22nd Place
North Miami Beach, FL 33180

SUBJECT: HILDA MITRANI BENNETT CONSULTING CO.
Ref. Number: P98000046333

We have received your document for HILDA MITRANI BENNETT CONSULTING CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 202A00001412

2002 FEB -7 AM 11:40

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HILDA MITRANI BENNETT CONSULTING CO.

(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)*

In Article one change name to, "MULTILINGUAL MEDIA & MARKETING, INC."

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: DECEMBER 7, 2001

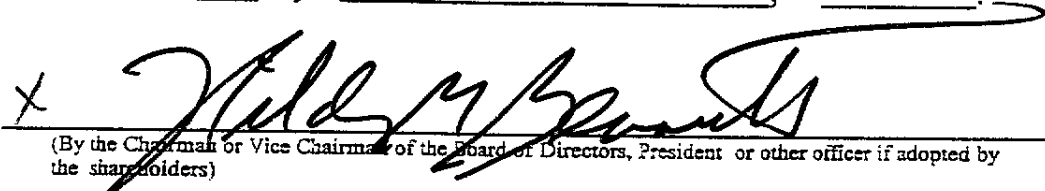
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast 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 _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7TH day of DECEMBER, 2001

Signature X 
(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)

HILDA MITRANI BENNETT
Typed or printed name

CHAIRMAN 
Title