

05-10-1999

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Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002882337--8
-05/21/99--01063--009
*****35.00 *****35.00

Re: LRL Telemarketing Inc.

(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Amendment to the Articles of Incorporation, together with my check in the amount of \$35.00

This represents the cost of Filing Fees.

Very truly yours,

Lori Lewis

(individual's name)

LRL Telemarketing, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION

1247 Florida Ave

Palm Harbor, Florida 34683

727

(Area Code)

784-8756

Telephone Number

Extension

FILED
99 MAR 21 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
5-28-99
BHS

**Articles of Amendment
To
Articles of Incorporation
Of
LRL Telemarketing Inc.**

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:

Articles I

The Corporate Name

The corporate name shall hereby be changed to LRL Marketing Inc.

Second: This amendment provides no exchange, reclassification, or cancellation of issued shares.

Third: The date of Amendment I, Name Change shall be adopted as of May 15, 1999.

Fourth: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient.

Signed this 15 day of May, 1999.

Signature

Officer

Typed or Printed Name

Title

FILED
99 MAR 21 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

SS

COUNTY OF PINELLAS _____)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Lori Lewis

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 DAY OF May, 1999.

(Notary Seal)

(Notary Public, State of Florida At Large)