

P98000074281

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Double Your Production, Inc

FILED
2002 JUL 16 PM 1:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

400006446214- -2

-07/16/02--01042--014

*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
02 JUL 16 AM 11:07

N.C.

G. Coulliette JUL 16 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of DOUBLE YOUR PRODUCTION, INC., a Florida corporation, filed in Tallahassee, Florida, on August 25, 1998, are hereby amended in the following particulars:

1. Article I shall be amended as follows:

ARTICLE I

Name

The name of the corporation shall be:

MARKETING INTO MILLIONS, INC.

FILED
2002 JUL 16 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

3. The amendment was approved by the shareholders on July 10, 2002. The number of votes cast for the amendment was sufficient for approval. There is only one voting group.

Executed this 10th day of July, 2002.



Max P. Linn
President