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98 SEP 21 AM 11:17

September 17, 1998

DIVISION OF CORPORATION

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: INTERNET MARKETING GROUP, INC., Document #P98000074821

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Name of Officer/Director:

Michael Zambourds

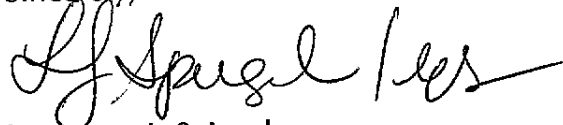
2. Correct Spelling of Name of Officer/Director:

300002652613--4

Michael Zambouros

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,



Lawrence J. Spiegel
Attorney at Law

cc: Michael Zambouros
LET.NAM

OFFICER/Director
Name Correction
SP 9/24/98