

**DUBROW
DUKER &**

ASSOCIATES, P.A.

P98000093475

March 31, 1999

ACCOUNTANTS & FINANCIAL PLANNERS
2832 University Drive • Coral Springs, Florida 33065
Telephone (954) 345-0323 • Facsimile (954) 341-9766

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

FILED
99 APR -2 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: 1 Shoppers Place.Com, Inc.

Gentlemen:

Enclosed please find an Amendment to the Articles of Incorporation for Consumer Research Group, Inc. together with our check in the amount of \$52.50.

Please forward the amendment to the above address.

Very truly yours,

NC
4-12-99
DWS

200002828072--3
-04/02/99-01073-013
*****52.50 *****52.50

Dubrow Duker & Associates, P.A.

05-08-98 03:04PM FROM 850 487 6013

TO 619543419766

P003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Consumer Research Group, Inc.
(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)*

1 Shoppers Place, Com, Inc.

CLERK OF COURT
TALLAHASSEE, FLORIDA

99 APR -2 AM 10:58

FILED

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:

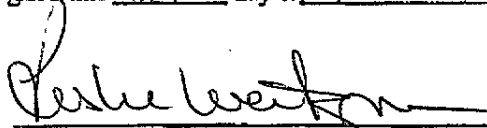
THIRD: The date of each amendment's adoption: 3/29/99

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 29th day of March, 19 99

Signature



(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)

Les Weitzner
Typed or printed name

President
Title