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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CP FRANCHISING, INC.

DOCUMENT NUMBER: P98000107831

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stuart M. Gold

(Name of Contact Person)

Sax, Willinger & Gold

(Firm/ Company)

6625 Miami Lakes Drive, Suite 217

(Address)

Miami Lakes, FL 33014

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stuart M. Gold, Esq.

(Name of Contact Person)

at (305) 591-1040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CP FRANCHISING, INC.,
a Florida corporation

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "FBCA"), the undersigned corporation hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CP FRANCHISING, INC. (the "Corporation").
2. ARTICLE I of the Corporation's Articles of Incorporation is hereby amended by deleting the text of ARTICLE I in its entirety and substituting the following in lieu thereof:

"ARTICLE I. CORPORATE NAME

The name of this corporation is MLM Franchising Inc."

3. The Amendment to the Articles of Incorporation of the Corporation (the "Amendment") was adopted by the shareholders of the Corporation, by Unanimous Written Consent on July 28, 2005, the number of votes being sufficient for approval.
4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. This Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment on July 29, 2005.

CP FRANCHISING, INC.

By: _____

Marvin Davis, President