

P99000025646

Memorandum

To: FLORIDA DIVISION OF CORPORATIONS

CC: _____

From: ERNEST M. WRIGHT, JR. CAMPAIGN MAGIC & MARKETING SERVICES

Date: 1/4/2000

Re: CORPORATION NAME CHANGE

FILED
DO JAN -6 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS:

700003090897-7
-01/06/00--01084--017
*****43.75 *****43.75

Enclosed please find my check for the change of name of my corporation from:

Campaign Magic & Marketing Services, Inc. to 1,000,000 Calls A Day!!!, Inc.

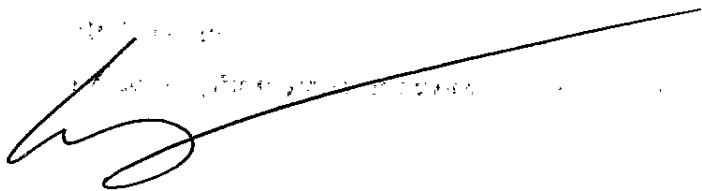
My address is:

557 Woodview Drive, Longwood, FL 32779-2614

My phone number is 407-774-1614

Also included in the check is the \$8.75 for the certified copy.

Ernest M. Wright, Jr.



President

N/c

V. SHEPARD JAN 14 2000

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAMPAIGN MAGIC & MARKETING SERVICES, 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)

ARTICLE I: New name to be:

1,000,000 CALLS A DAY III, Inc

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: 1/14/00

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 4th day of January, 2000.

Signature

 President
(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)

ERNEST M. WRIGHT, Jr
Typed or printed name

President

Title