

P99000031282

ServiceMaxClub.com, Inc.

1900 Corporate Blvd., Suite 305 West
Boca Raton, Florida 33431
Telephone (561) 241-9921 • Fax (561) 241-7011

FILED
00 FEB 18 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 18, 2000

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*****35.00 *****35.00

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

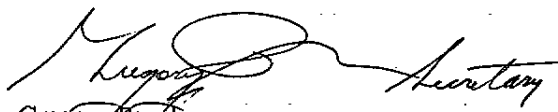
RE: Amendment to Articles of Incorporation for
Direct Response Group Corp., Document No. P99000031282

To Whom it May Concern:

Attached please find the First Amendment to the Articles of Incorporation for Direct Response Group Corp. along with a check in the amount of \$35.00 to cover the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,
ServiceMaxClub.com, Inc.
(f/k/a/ Direct Response Group Corp.)


Gregory Pangburn
Corporate Secretary

N/C

V. SHEPARD MAR 1 2000

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DIRECT RESPONSE GROUP CORP.**

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Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of Direct Response Group Corp., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, does hereby certify that pursuant to Written Consent of the Board of Directors and Majority Shareholders of the Corporation dated January 18, 2000, the Shareholders and Directors approved the following third amendment to the Corporation's Articles of Incorporation bearing document number P99000031282, and does hereby certify:

ARTICLE I of the Articles of Incorporation of this Corporation shall be amended to read as follows:

**"ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: ServiceMaxClub.com, Inc."

The foregoing amendment was adopted by all of the majority shareholders and Directors of the Corporation by Written Consent dated January 18, 2000, acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation has executed this first Article of Amendment to the Articles of Incorporation as of January 18, 2000.

ServiceMaxClub.com, Inc.
(formerly Direct Response Group Corp.)

By: 
Laurence S. Isaacson, President/Director