

CORPIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P99000041214

FILING COVER SHEET
ACCT. #FCA-14

FILED
2002 JUL -2 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT:

Pam

DATE:

7-2-02

REF. #:

0174, 7574

CORP. NAME:

The Idea Group, Inc

☐ ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

500006155135--S

07/02/02 --01003--025
*****43.75 *****43.75

STATE FEES PREPAID WITH CHECK# 2676 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

RECEIVED
02 JUL -2 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

C. Coulliette JUL 02 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE IDEA GROUP, INC.**

**FILED
2002 JUL -2 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, certifies that:

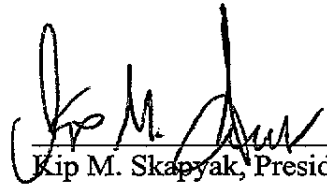
1. He is the President of THE IDEA GROUP, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on May 3, 1999, as amended.
2. The following amendment to the Amended and Restated Articles of Incorporation was adopted and approved by a majority of the Shareholders and all of the Board of Directors, by written consent in lieu of a special meeting, dated July 1, 2002. The number of votes cast by the majority of the Shareholders and all of the Board of Directors was sufficient for approval
3. ARTICLE IV of the Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of three (3) classes. The maximum number of shares of stock which this Corporation shall be authorized to issue and have outstanding at any one time is:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>	<u>Par Value</u>
I Common	Voting	10,000,000	No Par Value
II Convertible Preferred	Non-Voting	4,000,000	No Par Value
III Common Stock	Non-Voting	4,000,000	No Par Value

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation this 1ST day of July 2002.


Kip M. Skapyak, President