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March 7, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32304

Re: Articles of amendment
e-mindrs.com, Inc.

Gentlemen:

700003830657--0
-03/12/01--01092--013
*****35.00 *****35.00

Enclosed please find the following:

1. Original Articles of Amendment for e-mindrs.com, Inc.;
2. Copy of Articles of Amendment for e-mindrs.com, Inc.;
3. Check in the sum of \$35.00;
4. Self-addressed stamped envelope.

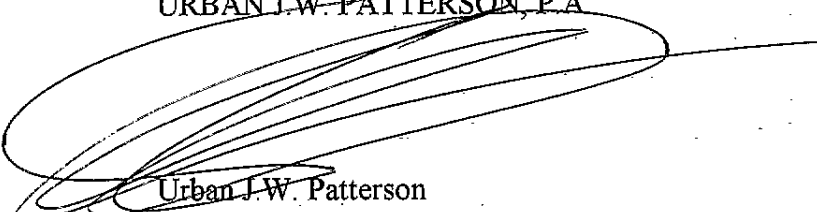
Please file the Articles of Amendment returning a conformed copy in the envelope provided.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

Thank you.

Very truly yours,

URBAN J.W. PATTERSON, P.A.



Urban J.W. Patterson

UJWP/af
Enclosures

FILED
01 MAR 12 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
e-mindrs.com, Inc.

1. Pursuant to Florida Statute Sections 607.1003 and 607.1006, Article 1 of the Articles of Incorporation of e-mindrs.com, Inc., a Florida Corporation, is hereby amended to read as follows:

ARTICLE I

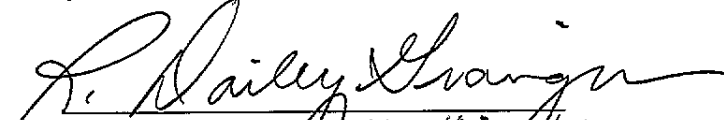
Name

The name of the corporation is ProMinders, Inc.

2. This amendment has been adopted by the board of directors and by a majority of shareholders entitled to vote; therefore, the number of votes cast for the amendment is sufficient for approval. The sole voting group is the shareholders of common shares.

This amendment is adopted as of March 6, 2001.

e-mindrs.com, Inc.


R. Dailey Grainger, President / Director

FILED
01 MAR 12 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA