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* ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND NEW YORK
** ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND PENNSYLVANIA

October 29, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-11/01/99--01095--002
*****35.00 *****35.00

RE: MARKETING PROFESSOR, INC./AMENDMENT

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of \$35.00 for the filing of an Article of Amendment for the above named corporation.

Kindly mail the copies to Schwartz, Gold, Cohen, Zakarin & Kotler, P.A. at the above address to the attention of Claudia. I have enclosed a self-addressed stamped envelope for your convenience. Thank you in advance.

Very truly yours,

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

By: Claudia Liberman
Claudia Liberman, Legal Assistant

/cll
Enclosures

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286 NC
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FILED
99 NOV - AM 10:44
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

CIGAR CLOSEOUTS, INC.

The undersigned, being all of the officers, directors and shareholders of CIGAR CLOSEOUTS, INC. hereby make and execute these Articles of Amendment of the Articles of Incorporation of CIGAR CLOSEOUTS, INC. for the purpose of changing the name of the Corporation. At a properly noticed and conducted meeting held on October 20, 1999, it was resolved by the officers, directors and stockholders that the name of the Corporation be changed to:

MARKETING PROFESSOR, INC.

and that the Articles of Incorporation be amended accordingly.

DATED this 27 day of October, 1999.

Witnesses:

John B. C.
Claudia Liberman

NAT WEISMAN
Shareholder/Director/President

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 27th day of October 1999 by NAT WEISMAN, Shareholder, Director and President of CIGAR CLOSEOUTS, INC., who is personally known to me (or who has produced Drivers License as identification).

(SEAL)

Claudia Lynn Liberman
Notary Public, State of Florida

NOTARY PUBLIC - STATE OF FLORIDA
CLAUDIA LYNN LIBERMAN
COMMISSION # CC028635
EXPIRES 7/30/2003
BONDED THRU ASA 1-368-NOTARYS