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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 305546 4327110

AUTHORIZATION :

COST LIMIT : \$ 35.00

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pizzuto

ORDER DATE : July 13, 1999

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ORDER NO. : 305546-020

CUSTOMER NO: 4327110

CUSTOMER: Peter G. Banta, Esq
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Hackensack, NJ 07602

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DOMESTIC AMENDMENT FILING

NAME: ADVANCED SHOPPING NETWORK OF
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. COULLETTE JUL 19 1999

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
ADVANCED SHOPPING NETWORK OF FLORIDA, INC. shall be amended to read
as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

ADVANCED SHIPPING NETWORK OF FLORIDA, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 16th day
of July, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR

Laura R. Dunlap
Its Agent, Laura R. Dunlap