

P99000071706

TMC MULTIMEDIA MANAGEMENT SERVICES INC.

9460 DELEGATES DRIVE

ORLANDO, FL 32837

Telephone: 407-855-4321

Fax: 407-855-4616

FILED

01 JUL -6 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-07/06/01--01110--001
*****35.00 *****35.00

RE: Name Change

To Whom It May Concern:

Enclosed please find the following:

Articles of Amendment to Articles of Incorporation
Written Action by Unanimous Consent of Shareholders
Check for File Fee in the amount of Thirty-Five Dollars (\$35.00)

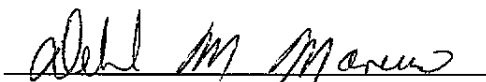
As per your instruction the above is our address and telephone numbers.

EIN # 59-3595593

Document Number: P99000071706

Respectfully submitted by,

TMC MULTIMEDIA MANAGEMENT SERVICES, INC.



Deborah M. Mancuso

Administrative Assistance

dmm

NC
7-12-01
PMS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF TMC MULTIMEDIA MANAGEMENT SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, the President of TMC MULTIMEDIA MANAGEMENT SERVICES INC, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

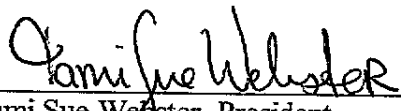
1. The name of the Corporation is TMC MULTIMEDIA MANAGEMENT SERVICES INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article 1 in its entirety and inserting the following Article 1 in its place and stead:

Article 1- Name.

"The name of the corporation is ICON STRATEGIES GROUP, INC."

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the shareholders on JUNE 25, 2001.
4. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 25th day of JUNE, 2001.


Tami Sue Webster, President

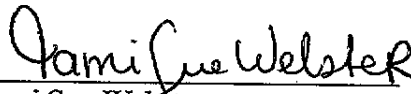
**WRITTEN ACTION BY UNANIMOUS CONSENT
OF THE SHAREHOLDERS AND DIRECTORS
OF TMC MULTIMEDIA MANAGEMENT SERVICE, INC.**

Pursuant to the authority of Section 607.0821 and Section 607.0704 of the Florida Business Corporation Act (the "Act"), the undersigned, constituting all of the members of the Board of Directors and all of the Shareholders of TMC MULTIMEDIA MANAGEMENT SERVICE, INC. (the "Corporation"), do hereby affirmatively vote for, consent to, adopt, and approve the following recitals and resolutions by written consent:

1. The Corporation is hereby authorized and directed to file Articles of Amendment to the Corporation's Articles of Incorporation to change the name of the Corporation from TMC Multimedia Management Services, Inc. to Icon Strategies Group, Inc.
2. The officers of the Corporation are hereby authorized and directed to execute and deliver all necessary documentation and take all necessary action in order to place the foregoing resolutions in effect.

The execution of this document by the undersigned, being all of the members of the Board of Directors and all of the Shareholders of the Corporation, and the subsequent insertion of this document in the minute book of the Corporation, waives any requirements of a formal meeting of the Board of Directors or the Shareholders to conduct the business referred to herein.

DATED, effective as of the 25th day of June, 2001.


Tami Sue Webster


William G. Webster