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November 12, 1999

Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

400003050794--7

Attention: Corporate Records

RE: eSurvey Solutions, Inc.

Gentlemen:

Our office filed the above referenced Articles of Incorporation with the Department of State back on September 16, 1999. Within the Articles we listed the names of the Directors of the corporation. The following director's name, Frank Panterleo, was misspelled when the articles were filed. Please change your corporate records to reflect the correct spelling as follows: Frank Pantaleo.

Please provide our office with an acknowledgment from the Department of State regarding this correction to our client's name for our records.

Thank you for your assistance in this matter.

Very truly yours,

*Jean Seibold*

JEAN SEIBOLD

Secretary to Robert S. Forman

RECEIVED  
99 NOV 19 AM  
DIVISION OF CORPORATIONS

Correct Name of  
Director

S. PAYNE NOV 22 1999