



**TRIPLE
CHECK**

✓Income Tax Service
✓Financial & Insurance Services
✓Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

October 16, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ARTHUR B. TRONCOSO, INC.

800003428628--8
-10/18/00--01048--014
*****35.00 *****35.00

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the name of the above referenced corporation. Also enclosed is check #7464 for the filing fee. If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Debbie Carter

Debbie Carter

Enclosures:
Articles- 1 set of 1
Check # 7464

FILED
00 NOV 20 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-25726

N/c

S. PAYNE NOV 22 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 2000

TRIPLE CHECK INCOME TAX SERVICE, INC.
320 OSCEOLA AVE.
JACKSONVILLE BEACH, FL 32250

SUBJECT: ARTHUR B. TRONCOSO, INC.
Ref. Number: P99000091225

We have received your document for ARTHUR B. TRONCOSO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00055911

**ARTICLES OF AMENDMENT
OF**

ARTHUR B. TRONCOSO, INC.

FILED
00 NOV 20 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

ARTHUR B. TRONCOSO, INC.

ARTICLE II - TEXT

Pursuant to The Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change its name.

ARTICLE III-NEW NAME

The new name of the corporation shall be:

FIRST FINANCIAL MARKETING, INC.

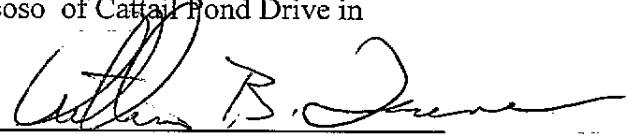
ARTICLE IV- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE V- REGISTERED AGENT

The registered agent will remain to be Arthur B. Troncoso of Cattail Pond Drive in Jacksonville, Florida 32224.

Signature



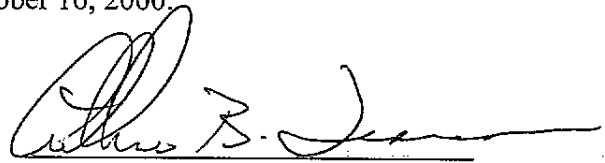
Arthur B. Troncoso

ARTICLE VIII - AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on October 16, 2000.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be October 16, 2000.

A handwritten signature in black ink, appearing to read 'Arthur B. Troncoso', written over a horizontal line.

Arthur B. Troncoso, President