



✓ 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

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February 6, 2001

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*****35.00 *****35.00

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

Re: FIRST FEDERAL MARKETING, INC.

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 #7683 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,

Heather Mitchell

Heather Mitchell

Enclosures:
Articles- 1 set of 1
Check #7683

FILED
01 FEB - 8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN FEB - 9 2001

**ARTICLES OF AMENDMENT
OF
FIRST FINANCIAL MARKETING, INC.**

FILED
01 FEB -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

FIRST FINANCIAL MARKETING, 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 FEDERAL 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 with the decision making in the public and private sector.

ARTICLE V- REGISTERED AGENT

The registered agent will remain to be Arthur B. Troncoso of 3987 Cattail Pond Drive in Jacksonville, Florida 32224.

Signature



Arthur B. Troncoso

ARTICLE VI – 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 January 27, 2001.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be January 27, 2001.

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

Arthur B. Troncoso, President