

517960
CATLIN, SAXON, TUTTLE AND EVANS, P.A.

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169 EAST FLAGLER STREET
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FILED
99 MAR 25 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 24, 1999

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Secretary of State
Division of Corporations
409 Gaines St.
Tallahassee, Florida 32399

Via Federal Express

Re: Filing Articles of Amendment for Zynyx Marketing Communications, Inc.

Dear Sir or Madam:

I am forwarding to you herewith the original executed Articles of Amendment of Zynyx Marketing Communications, Inc. together with the required copy of same for filing. Also enclosed is this firm's check number 30108 in the sum of \$35.00 representing the State filing fee.

If you should have any questions, please do not hesitate to call.

Sincerely,



Brian L. Fink

BLF/kbw

Enclosures

N/C

VS MAR 30 1999

ARTICLES OF AMENDMENT OF
ZYNIX MARKETING COMMUNICATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 607.1006 of the Florida Statutes, David P. Nixon, President of ZYNIX MARKETING COMMUNICATIONS, INC. hereby certifies as follows:

1. The name of this corporation prior to the filing of this amendment is ZYNIX MARKETING COMMUNICATIONS, INC.

2. Article I of this corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. NAME

The name of this corporation shall be:


THE NIXON GROUP, INC.

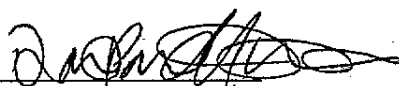
3. The foregoing amendment was adopted on March 5, 1999.

4. The holders of the common stock of this Corporation, were entitled to vote as a single voting group on the foregoing amendment and the number of votes cast for the amendment by such voting group was sufficient for approval.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed by its duly authorized officers this 5th day of March, 1999.

ZYNIX MARKETING COMMUNICATIONS, INC.
n/k/a THE NIXON GROUP, INC.

By: 
David P. Nixon, President

Attest: 
David P. Nixon, Secretary