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S90494

May 8, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-05/16/97--01108--013
*****35.00 *****35.00

RE: MULTI-DIRECTORY SERVICE, INC.

Gentlemen:

This letter is in regards to amending the Articles of Incorporation for MULTI-DIRECTORY SERVICE, INC.

Enclosed herewith is an original and a copy of the Article of Amendment and Consent by Shareholders for MULTI-DIRECTORY SERVICE, INC. They request that the name be amended to MARKETING DIRECTORY SERVICES, INC. Also please find our check in the amount of \$35.00 to cover the costs.

I would appreciate it if you would please return a certified copy. Your cooperation is greatly appreciated.

Very truly yours,

Terry D. Lowe

Terry D. Lowe, Esq.

Enclosures: 5

TDL:bar

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MULTI-DIRECTORY SERVICE, INC.

1. ARTICLE I of the Articles of Incorporation of MULTI-DIRECTORY SERVICE, INC. is amended to read as follows:

ARTICLE I
NAME

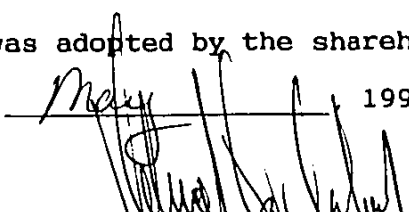
The name of the corporation shall be MARKETING DIRECTORY SERVICES, INC.

2. ARTICLE VI of the Articles of Incorporation of MULTI-DIRECTORY SERVICE, INC. is amended to read as follows:

ARTICLE VI
ADDRESS

The street address of the principal office of this corporation in the State of Florida is being changed to: 1244 Alt. 19 North, Tarpon Springs, Florida 34689. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

3. The foregoing amendment was adopted by the shareholders of this corporation on the 8 day of May 1997.



STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, duly authorized to take
acknowledgments, personally appeared EDWARD E. ANDRICH and LOIS JOHNSON,
who are personally known by me or identified by: _____
personally known, who executed the foregoing Articles of
Amendment and they acknowledged before me that they subscribed to such
Articles of Amendment.

WITNESS my hand and seal this 8 day of May, 1997 at
New Port Richey, Pasco County, Florida.

Barbara A. Rich
Notary Public

My Commission Expires:

