

TO: Florida Department of State
Divisions of Corp.

FROM:
SHR Marketing, Inc.

Manufacturers Agents
Jack Humphreys
4808 Lorraine Way
Orlando, FL 32812-8155
407-382-0022
(Fax 407-384-5777)
E-mail: sales@floridareps.com

DATE: June 9, 1999

V21623

SUBJECT: Articles of Amendment and Registered Agent Change Notice

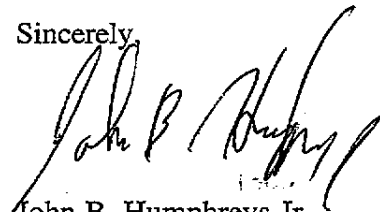
Attached please find the following:

1. Articles of Amendment to Articles of Incorporation (2 pages)
2. Check in the amount of \$43.75 (\$35.00 filing fee, and \$8.75 for certificate of status).

Thank you for assistance in this matter.

700002902067--7
-06/11/99--01064--014
*****43.75 *****43.75

Sincerely,


John B. Humphreys Jr.
President

FILED
99 JUN 11 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change
LFT 6-16-99

SHR Marketing, Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED
99 JUN 11 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article One - Name

The name of the corporation shall be changed to read as follows:

TheReps.com, Inc.

SECOND: Amendment un-changed: Article Five - Registered Agent

The registered agent address for the corporation shall remain as follows:

4808 Lorraine Way

Orlando, FL 32812-8155

The registered agent for the corporation shall remain as follows:

John B. Humphreys Jr.

THIRD: The date of each amendment's adoption:

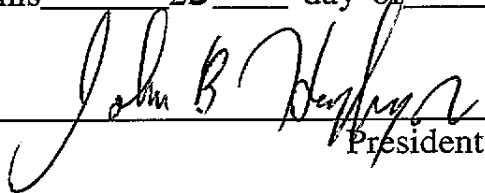
July 1, 1999

FOURTH: Adoption of Amendments

**The amendments were approved by a unanimous
vote of the shareholders.**

Signed this 25 day of May, 1999

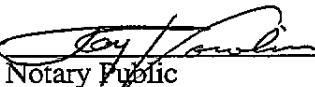
Signature


President

Typed or printed name John B. Humphreys Jr.

Title President

Acknowledged before me this 25
day of May, 19 99


Notary Public

My commission expires: March 22, 2003