

P02 0000 49534

(Requestor's Name)

Brandworks, Inc.
8010 West McNab Road, Ste 102
North Lauderdale FL 33068

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

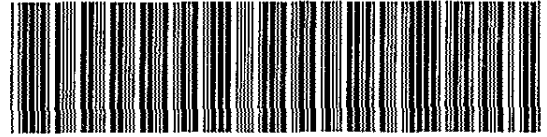
Harry Livigne **CAVE**

AUTHORIZATION BY PHONE TO

^{NEW} NAME / Date of 09-11-03 *duplication*

SEC. EXAM. Demirell

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DIVISION OF CORPORATIONS
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Name Change

9/11/03

DC

Bizway - The Business SuperStore
Accounting and Tax Consultants
8010 West McNab Road
North Lauderdale, Florida 33068
(954) 720-3762 Fax (954) 724-3747

August 25, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attention: Articles of Amendment / The Brand Market, Inc. 850-488-9000

To Whom It May Concern:

Enclosed please find:

- 1 A check made payable to the **Secretary of State** for \$ 43.75
in payment of the following:
 X State Filing Fees
 Other

1 **Special Instructions:**

- 1 Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:
Bizway- The Business SuperStore.
C/O Gary Livigne
8010 West McNab Road
North Lauderdale, Florida 33068
Fax (954) 724-3747

Thank You
Bizway - The Business SuperStore

If you should have any questions, please contact our office at the above
address or phone numbers.

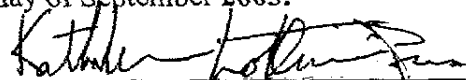
**ARTICLES OF AMENDMENT FOR
BRANDWORKS, INC.**

THESE CONSTITUTE Articles of Amendment for **Brandworks, Inc.**, a Florida corporation who Articles Of Incorporation were filed on **May 3, 2002** with the Secretary of State, **document number P02000049534.**

The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE I NAME** of the articles is amended to:
— THE BRANDMARKET, INC. —
2. These amendments are adopted on September 3, 2003.
3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.

Dated this 3rd day of September 2003.



Kathleen Lottini, President

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