

11-7-01

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11-07-2001

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...ed original documents or copy thereof.

1. Name of conveying party(ies):

SIRS Mandarin, Inc.

11-7-01

- Individual(s)
- General Partnership
- Corporation-State-Florida
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: July 18, 2001

2. Name and address of receiving party(ies)

SIRS Publishing, Inc.

Name: _____

Internal Address: _____

Street Address: P.O. Box 2348

City: Boca Raton State: FL ZIP: 33427-2348

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Florida
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

76/173,710 December 1, 2000
 76/259,654 May 21, 2001
 76/271,211 June 13, 2001
 76/284,147 July 13, 2001

B. Trademark Registration No.(s)

2,395,942
2,467,100

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Martin P. Hoffman

Internal Address: Hoffman, Wasson & Gitler, PC
Suite 522

Street Address: 2361 Jefferson Davis Highway

City: Arlington State: VA ZIP: 22202

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41).....\$ 165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-2455 (DEFICIENCIES ONLY!!!)

(Attach duplicate copy of this page if paying by deposit account)

11/07/2001 DBYKNE 0000053 76173710

DO NOT USE THIS SPACE

01 EC:481 40.00 DP
02 EC:482 125.00 DP

9. Statement and signature.

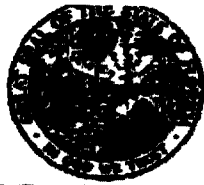
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Martin P. Hoffman
Name of Person Signing

Martin P. Hoffman
Signature

Nov. 7, 2001
Date

Total number of pages including cover sheet, attachments, and document: 4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2001

W. RODGERS MOORE, ESQ.
P. O. BOX 7073
BOCA RATON, FL 33431

Re: Document Number 540443

The Articles of Amendment to the Articles of Incorporation of SIRS MANDARIN, INC. which changed its name to SIRS PUBLISHING, INC., a Florida corporation, were filed on July 20, 2001.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations

Letter Number: 201A00043393

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TRADEMARK
REEL: 002394 FRAME: 0494

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SIRS MANDARIN, INC.

FILED
01 JUL 20 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is SIRS Mandarin, Inc. The document number for the corporation is 540443.
2. The Articles of Incorporation and ARTICLE I, specifically, are amended to change the name of the Corporation as follows:

"ARTICLE I
NAME

The name of this Corporation is SIRS Publishing, Inc."

3. The foregoing amendment was approved and adopted by resolution of the shareholders of the Corporation dated July 18, 2001.

ATTEST:

SIRS MANDARIN, INC.

by: Eleanor Goldstein
Eleanor Goldstein,
Secretary

by: Elliot Goldstein
Elliot Goldstein,
President

**CONSENT OF SHAREHOLDERS
OF SIRS MANDARIN, INC.,
TO AMENDMENT OF ARTICLES OF INCORPORATION**

Pursuant to Florida Statute §607.0704 and Article III of the Articles of Incorporation, the undersigned, being all holders of voting shares of SIRS Mandarin, Inc., f.k.a., Social Issues Resources Series, Inc., a Florida corporation (the "Corporation"), hereby approve the following resolution as though adopted at a meeting of the shareholders at which a quorum was present.

RESOLVED, that Article I of the Corporation's Articles of Incorporation is hereby amended to change the name of the corporation as follows:

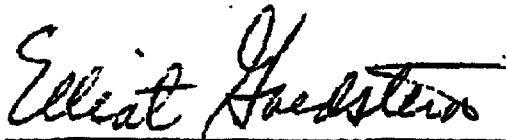
**"ARTICLE I
NAME**

The name of the Corporation is SIRS Publishing, Inc."

Dated effective July 18, 2001.



ELEANOR GOLDSTEIN
Shareholder



ELLIOT GOLDSTEIN
Shareholder