



To the Honorable Commissioner of P.

101893741

attached 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)

Name: SIRS Publishing, Inc.

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)

B. Trademark Registration No.(s)

1,881,999	2,146,243
<del>1,888,318</del>	2,303,032
1,964,601	2,337,552

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 DRYRME 00000054 1881999

DO NOT USE THIS SPACE

01-FC:481 40.00 DP  
02-FC:482 125.00 DP

9. Statement and signature.

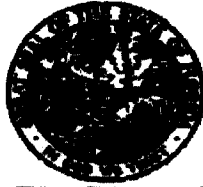
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Martin P. Hoffman  
Name of Person Signing

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**

**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:

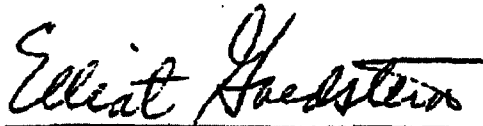
**\*ARTICLE I  
NAME**

The name of the Corporation is SIRS Publishing, Inc.\*

Dated effective July 18, 2001.



ELEANOR GOLDSTEIN  
Shareholder



ELLIOT GOLDSTEIN  
Shareholder

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

C:\My Documents\SIRS 2001\SIRS Publishing Corp Docs\Articles of Amendment Name Change.doc