

5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was none.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

Class	Number of Shares Voted	
	For	Against
Common Stock	100	0

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change.

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective Upon filing.

(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: April 27, 2002

International Marketing Advantage, Inc.

Print Corporate Name

By Michael M. Woody
 President or Vice President (check one)

AND

By Michael M. Woody
 Secretary or Assistant Secretary (check one)

STATE OF Rhode Island

COUNTY OF Providence

In Providence, on this 2nd day of May, 2002 personally appeared before me Michael M. Woody who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Betsy G. Castro
Notary Public
My Commission Expires: 1/23/05