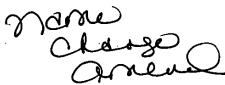
## f06000009166

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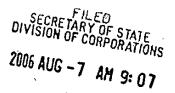
8/1/2/06

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	ORPORATION: PACIFIC	MARKETING CORPORATION	<del>_</del>
DOCUMENT	NUMBER: P06000099166	<u> </u>	_
The enclosed	Articles of Amendment and fe	ee are submitted for filing.	
Please return a	all correspondence concerning	this matter to the following:	
	SANDRA KILGORE		
•	(Na	me of Contact Person)	
		(Firm/ Company)	
	1117 Creekford Drive		
		(Address)	
	Weston, FL 33326		
·	(Cit	y/ State and Zip Code)	
For further inf	formation concerning this mat	ter, please call:	
SANDRA KIL	GORE	at ( 954 ) 540-5593	
	(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a	check for the following amou	nt:	
<b> </b>	e S43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)  \$52.50 Filing Certificate of Certified Cop (Additional Copy is enclosed)	Status py . Copy
Mailing Address		Street Address Amendment Section	•
Amendment Section Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building 2661 Executive Center Circle	
Tallahassee, FL 32314		Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of



DACIEIC	MARKETING	CODDODAT	ION
PALIFIC	MARKE LING	CURPURAL	IUIV

(Name of corporation as currently filed with the Florida Dept. of State)

P06000099166
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
PACIFIC MARKETING GROUP, INC.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
(Attach additional pages it necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: AUGUST 1, 2006
Effective date if applicable:  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
SANDRA KILGORE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35