



Mortgage Masters Concept

11608 Timbers Way
561-451-4752

Boca Raton, FL 33428
Fax: 561-218-0259

P97000054353

July 30, 1998

Department of State
Fictitious Name Registration
PO Box 1300
Tallahassee, FL 32302-1300

700002604337--5
-07/31/98--01082--001
*****35.00 *****35.00

Gentlemen:

Please find enclosed The Articles of Amendment to Articles of Incorporation of The Book Buyer, Inc. with a check for \$35.00, and an Application for Registration of Fictitious Name - MMC Marketing Group, Inc., with a check for \$50.00.

Please expedite and return via FEDEX - return FEDEX Letter package enclosed for your use.

Thank you for your attention to this matter.

Sincerely,

Cynthia J. Rennick

FILED
98 JUL 31 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TL
TLL JUL 31 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Book Buyer, Inc.

(present name)

FILED
98 JUL 31 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #1 - Name changed to:
MMC Marketing Group, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/14/98.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

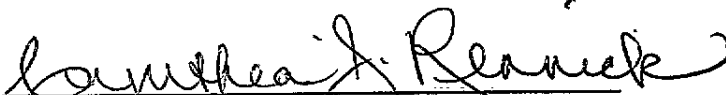
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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.

Signed this 14th day of July, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cynthia J. Rennick

Typed or printed name

Pres./Director

Title