

Division of Corporations

Page 1 of 1

P99000002932

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

BASIC AMENDMENT

TOUCH MEDIA MARKETING INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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Name Change
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Division of Corporations

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Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

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BASIC AMENDMENT
TOUCH MEDIA MARKETING INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 1999

TOUCH MEDIA MARKETING INC.
100 ALMERIA AVE., SUITE 360
CORAL GABLES, FL 33134

SUBJECT: TOUCH MEDIA MARKETING INC.
REF: F99000002932

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please add the fax audit number to the top of each page of your document.

The corporate name is TOUCH MEDIA MARKETING INC. Please correct the name throughout the document accordingly.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: F99000002944
Letter Number: 699A00005424

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

Fax:3(305) 442-4828



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 1999

TOUCH MEDIA MARKETING INC.
100 ALMERIA AVE., SUITE 360
CORAL GABLES, FL 33134

SUBJECT: TOUCH MEDIA MARKETING INC.
REF: P99000002932

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The FAX audit number must be on the top and bottom of each page of the document.

The corporate name (NASHUA CROSSING USA INC.) is shown above the signature of OSWALDO CARRELLO. Please correct the corporation name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000002944
Letter Number: 599A00005178

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DIVISION OF CORPORATIONS

(305) 442-4829
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

02-05-1999 02:23PM FROM ARAZOZA & COMAS P.A.

TO

18509224000 P.02

Fax: # (305) 442-4829

ARAZOZA, COMAS, de TORRES & FERNANDEZ-FRAGA, P.A.

ATTORNEYS AT LAW

GASTON J. COMAS
CARLOS F. ARAZOZA
TERESA de TORRES
ADELAIDA FERNANDEZ-FRAGA
SILVIA RODRIGUEZ

2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FLORIDA 33134
PHONE (305) 444-6226
FAX (305) 442-4829

February 5, 1999

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314
Attn: Ms. Darlene Connell

RE: INTER ACTIVE TOUCH MARKETING INC.

Dear Ms. Connell:

Please be advised that Nashua Crossing USA Inc. signs the Amendment as the sole shareholder of the above referenced Corporation.

Should you have any other questions, please do not hesitate to contact this office.

Sincerely,


Carlos F. Arazoza, Esq.

CFA/xm

fr:/data/atomars/corp99/Interact.let

(305) 442-4829

H99000002944

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF TOUCH MEDIA MARKETING INC.

The undersigned, as the sole Shareholder and director of TOUCH MEDIA MARKETING INC., a Florida Corporation, does hereby make the following amendment to the Articles of Incorporation and By-Laws of this Corporation, by unanimous written consent of the shareholders and director as authorized by the Florida General Corporation Act.

RESOLVED as follows:

FIRST: The following amendment to the Articles of Incorporation is adopted by the Corporation

Article I - Name : The name of this Corporation is hereby changed to: INTER ACTIVE TOUCH MARKETING INC.

SECOND: The amendment is adopted by the director of the Corporation on the 5th day of February, 1999.

Nashua Crossing (U.S.A.) Inc.

BY Oswaldo Carrillo President

Oswaldo Carrillo Director/President

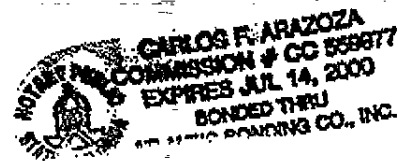
STATE OF FLORIDA)) SS. COUNTY OF DADE)

Before me, the undersigned authority personally appeared Oswaldo Carrillo as the President of Touch Media Marketing Inc. who is personally known to me or who produced as identification and who did take an oath, and he acknowledged that he is the person who executed the foregoing articles of amendment to Articles of Incorporation, and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of February, 1999.

[Signature] NOTARY PUBLIC

My Commission Expires: Prepared by: Carlos F. Arazoza Esq. 2100 Salzedo Street, Suite 300 Phone: (305) 444-6226 Coral Gables, FL 33134 Florida Bar No. 0698806



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