

Division of Corporations

Page 1 of 1

999000002932

Florida Department of State  
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BASIC AMENDMENT

INTER ACTIVE TOUCH MARKETING INC.

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AMEND

CRG  
8-2  
7/29/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 30, 1999

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

SUBJECT: INTER ACTIVE TOUCH MARKETING INC.  
REF: P99000002932

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Darlene Connell  
Corporate Specialist

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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTER ACTIVE TOUCH MARKETING, INC.**

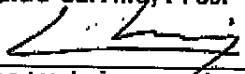
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The undersigned, as all of the Shareholders and Directors of INTER ACTIVE TOUCH MARKETING, INC., a Florida corporation, do hereby make the following amendment to the Articles of Incorporation and By-Laws of this Corporation, by unanimous written consent of the shareholders and directors as authorized by the Florida General Corporation Act.

1. Article number three of the Articles of Incorporation of the Corporation is amended to read as follows:  
  
The amount of the authorized capital stock of the Corporation shall be Three Thousand (3,000) Shares of \$1.00 par value.
2. This amendment is hereby approved by the Board of Directors of the Corporation.
3. This amendment is hereby approved by consent of all of the stockholders of the Corporation. This amendment was adopted on July 28, 1999.

IN WITNESS WHEREOF, INTER ACTIVE TOUCH MARKETING INC. has caused these Articles of Amendment to be executed on this 28<sup>th</sup> day of July, 1999.

NASHUA CROSSING USA INC.  
Shareholder  
BY:   
Oswaldo Carrillo, Pres.

  
Carlos Luchsinger, Shareholder

INTER ACTIVE TOUCH MARKETING INC.

BY:   
Oswaldo Carrillo, President  
and Director

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STATE OF FLORIDA )  
 ) SS.  
COUNTY OF DADE )

Before me, the undersigned authority personally appeared Oswaldo Carrillo as the President and Director of Inter Active Touch Marketing Inc., a Florida corporation, and as President of Nashua Crossing USA Inc., Shareholder of Inter Active Touch Marketing Inc., and Carlos Luchsinger as Shareholder of Inter Active Touch Marketing Inc who is personally known to me or who produced FL. DL 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 28<sup>th</sup> day of July, 1999.

NOTARY PUBLIC

My Commission Expires:

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



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