

JASON PSALTIDES & ASSOCIATES
A PROFESSIONAL CORPORATION INCLUDING LAW OFFICES
SAWGRASS INTERNATIONAL CORPORATE PARK
14101 NW 4TH STREET
SUNRISE, FLORIDA 33325

Phone: 954 845-9500
Fax: 954 845-9505

Writers Direct Extension: 5772

P97000072545
April 11, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Liaison Marketing Corp

200002513522--7
-05/06/98--01077--020
*****35.00 *****35.00

Ladies and Gentlemen:

I wish to change the name of the above corporation from Liaison Marketing Corp. to Liaison Management Corp. The corporation was filed on August 20, 1997 and issued corporation number 97-000072545.

Enclosed is the required fee of \$35.00 and the Articles of Amendment. Please advise me if you need anything further.

Very truly yours,


Jason K. Psaltides, Esq

FILED
98 MAY -6 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
hjt 5-15-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LIAISON MARKETING CORP.

(present name)

FILED

98 MAY -6 AM 8:49

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: That Article I is being amended to change the name from LIAISON MARKETING CORP. to LIAISON MANAGEMENT CORP.

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: N/A

THIRD: The date of the amendment's adoption: April 10, 1998

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 day 20 of April, 1998

Signature

(By the President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADOLFO VALERO

Typed or printed name

PRESIDENT

Title