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McDowell, Rice, Smith & Buchanan

A PROFESSIONAL CORPORATION

THOMAS B. SCHIPPER Direct Dial: (816) 960-7371 E-mail: tschipper@mcdowellrice.com

ATTORNEYS AT LAW

SKELLY BUILDING
SUITE 350
605 WEST 47TH STREET
KANSAS CITY, MISSOURI 64112-1905
(816) 753-5400 FAX (816) 753-9996

December 14, 2012

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation for International Direct

Marketing Group, Inc. (Document No. of Corporation P03000105905)

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation for International Direct Marketing Group, Inc. Also enclosed is a check for the filing fee in the amount of \$35.00.

Please do not hesitate to contact me with any questions at 816-960-7371.

Sincerely,

Thomas B. Schipper Corporate Paralegal

Enc.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Internation	al Direct Marketi	ng Group, Inc.
DOCUMENT NUMBER: P0300010590		
The enclosed Articles of Amendment and fee are sul		
Please return all correspondence concerning this mat	tter to the following:	
Thomas B. Schip	per	
	Name of Contact Person	
McDowell, Rice,		
	Firm/ Company	
605 W. 47th St., \$	Suite 350	
	Address	
Kansas City, MO	64112	
	City/ State and Zip Code	
tschipper@mcdowell	rice.com	
• • • • • • • • • • • • • • • • • • • •	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
Thomas B. Schipper	_{at (} 816	, 960-7371
Name of Contact Person	at (Area Coo	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	navahla ta tha Florida Dana	atmost of Ctata.
Enclosed is a check for the following amount made p	bayable to the ribrida Depa	runent of State.
■ \$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

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12 DEC 17	AM 9: 02

International Direct Marketing Group, Inc.

(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendm is Articles of Incorporation: If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviatio Corp, "Inc.," or "Co.," a professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent	manic of Corporation as cur	rently filed with the Florida	Dept. of State)	
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New Registered Office Address:, Florida	New Registered Office Address		, Florida	
(City) (Zip Code)	New Registered Office Address.	(C:+.)		(Zin Code)

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change		_		
, Add				
Remove				
2) Change		<u></u>		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_	-	
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article IV shall be amended to add the following:
The Corporation shall have the authority to issue 30,000 shares of
nonvoting stock, each having a One Dollar (\$1.00) par value.
The nonvoting shares of the Corporation shall have identical rights
to the currently outstanding voting shares of the Corporation.
F. 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: (if not applicable, indicate N/A)
N/A
· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) a	doption: December 1, 2012
Effective date if applicable:	
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 12 11 Signature(By a diselecte	director, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Kevin Brandes
	(Typed or printed name of person signing)
	President
	(Title of person signing)