

579066

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**GSP MARKETING TECHNOLOGIES, INC.**

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*Amend.*



November 5, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GSP MARKETING TECHNOLOGIES, INC.  
5400 140TH AVE NORTE  
CLEARWATER, FL 33760US

SUBJECT: GSP MARKETING TECHNOLOGIES, INC.  
REF: 579066

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Darlene Connell  
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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GSP MARKETING TECHNOLOGIES, INC.

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Pursuant to Section 607.1003 of the Florida Business Corporation Act, GSP MARKETING TECHNOLOGIES, INC. (the "Corporation") adopts these Articles of Amendment:

**FIRST:** The name of the Corporation is GSP MARKETING TECHNOLOGIES, INC.

**SECOND:** The Corporation's Articles of Incorporation, as filed on July 13, 1978, Document No. 579066, are amended by adding a new paragraph to Article VI to read as follows:

Article VI - Initial Board of Directors

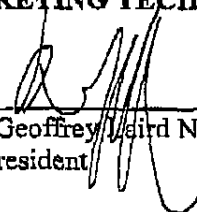
Beginning January 1, 2010, the number of directors which shall constitute the whole Board of Directors shall consist of as many as seven (7) directors, but shall never be less than five (5) directors. At all times, at least a simple majority of the directors of the corporation shall not be (i) shareholders of the corporation; (ii) a spouse, child or other relative of a director or shareholder; or (iii) otherwise employed by the corporation.

**THIRD:** The foregoing Article VI was adopted and approved by the Board of Directors of the Corporation by written action without a meeting on ~~October 5~~<sup>November 5</sup>, 2009, and presented to the sole shareholder of the common stock of the Corporation (the only class of shareholder entitled to vote on the proposed amendment) for their consideration, with the recommendation that the sole shareholder approve the proposed amendment. The sole shareholder approved adopted and approved the foregoing Article VI on ~~October 5~~<sup>November 5</sup>, 2009, by written action without a meeting.

**FOURTH:** The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

**EXECUTED:** November 5<sup>th</sup>, 2009

GSP MARKETING TECHNOLOGIES, INC.

By:   
Name: Geoffrey Laird Neuhoff  
Title: President

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