

579066

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GSP MARKETING TECHNOLOGIES, INC.**

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ARTICLES OF AMENDMENT JUL -9 PM 2:34
TO THE
ARTICLES OF INCORPORATION OF THE SECRETARY OF STATE
GSP MARKETING TECHNOLOGIES INC. TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "FBCA"), GSP MARKETING TECHNOLOGIES, INC., a Florida corporation (the "Corporation"), adopts the following Amendment to its Articles of Incorporation (this "Amendment").

1. The name of the Corporation is GSP MARKETING TECHNOLOGIES, INC. Its Document Number is 579066

2. On March 15, 2012, in accordance with the FBCA, the directors and sole shareholder of the Corporation, unanimously, approved a one hundred for one (100 for 1) forward stock split (the "Stock Split") of the Corporation's common stock, par value \$0.01 per share (the "Common Stock"). The vote of the sole shareholder, being unanimous, was sufficient for approval. There are no other voting groups entitled to vote on the amendment.

3. Pursuant to the Stock Split, each shareholder of record of Common Stock of the Corporation as of the close of business on March 19, 2012 or, if later, the date of filing of these Articles of Amendment (the "Record Date") shall receive ninety-nine (99) additional shares of Common Stock for every one (1) share of Common Stock held by such shareholder as of the close of business on the Record Date, such that, immediately following the Stock Split, each such shareholder shall hold of record one hundred (100) shares of Common Stock for each one (1) share of Common Stock held by such shareholder immediately prior to the Stock Split.

4. The Corporation's Articles of Incorporation as filed on July 13, 1978, Document No. 579066, as previously amended, are amended by deleting Article IV and substituting in lieu thereof the following:

ARTICLE IV

The total authorized capital stock of this Corporation shall be five hundred thousand (500,000) shares of common stock, par value \$0.01 per share.

5. Except as provided for above, the Articles of Incorporation of the Corporation, as previously amended to the date of this amendment, shall remain unchanged.

6. The foregoing amendment shall be effective upon the filing thereof.

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on behalf of the Corporation as of this 15th day of March, 2012.



Geoffrey Laird Neuhoff
President and Chief Executive Officer