

Oct-29-2003 12:02pm

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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BASIC AMENDMENT

SM MARKETING OF NORTH CAROLINA, INC.

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**RESOLUTION OF THE BOARD OF DIRECTORS
OF SM MARKETING INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the directors of SM Marketing Inc., a corporation duly organized and existing under the laws of the State of North Carolina, do hereby certify that this resolution of the Board of Directors of SM Marketing Inc., a North Carolina corporation, was duly adopted on October 28, 2003.

RESOLVED, that SM Marketing Inc., organized and existing in the State of North Carolina, hereby adopts the name **SM MARKETING INC.**, for use within the State of Florida and hereby abandons the formerly used name **SM MARKETING OF NORTH CAROLINA, INC.**, for use within the State of Florida, effective upon filing with the Florida Secretary of State.



Gary Rack, Director



Thomas Sofield, Director