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Florida Department of State

Division of Corporations Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MILLARD GROUP, INC.

Certificate of Status	0
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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

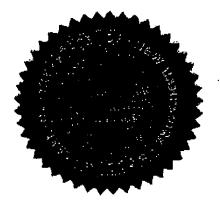
(Pursuant to s. 607.1504, F.S.)

(1.3 w	SECTION I
•	75. 7
	08000001096 SE S
(Document and	umber of corporation (if known)
	ARD GROUP, INC.
(Name of corporation as it app	pears on the records of the Department of State)
2 NEW HAMPSHIRE	3. MARCH 11, 2008
(Incorporated under taws of)	(Dule nuthorized to do business in Plorida)
(4-7 COMPLETE OF	SECTION II' ONLY THE APPLICABLE CHANGES) oration, when was the change effected under the laws of
its jurisdiction of incorporation? 08/07/21	009
5. DIRECT I	MEDIA MILLARD, INC.
(Name of corporation after the amendment, addi appropriate abbreviation, if not contained in ne	ing suffix "corporation," "company," or "incorporated," or
(If new name is unavailable in Florida, enter alter business in Florida)	rnate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration	n, indicate new period of duration.
	(New duration)
7. If the amendment changes the jurisdiction of inc	corporation, indicate new jurisdiction.
	(New jurisdiction)
 Attached is a certificate or document of similar if 90 days prior to delivery of the application to the having custody of corporate records in the jurisd 	import, evidencing the amendment, authenticated not more than e Department of State, by the Secretary of State or other official liction under the laws of which it is incorporated.
TACHUMUN	
(Signature of a diffector, president or other officer of a receiver or other court appointed fiduciary, by	- if in the hands
TOM McCUSKER	SECRETARY
(Typed or printed name of person signing)	(Title of person signing)

State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify Direct Media Millard, Inc. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on May 24, 1977. I certify that the amendment to change name from MILLARD GROUP, INC. to Direct Media Millard, Inc. was filed effective on August 7, 2009. I further certify that it is in good standing as far as this office is concerned, having filed the return(s) and paid the fees required by law.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 11th day of August, A.D. 2009

William M. Gardner Secretary of State