

**F080000001096**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MILLARD GROUP, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA  
008  
(in Florida)

(Document number of corporation (if known))

3. MARCH 11, 2008  
(Date authorized to do business in Florida)

**[New duration]**

**(New jurisdiction)**

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

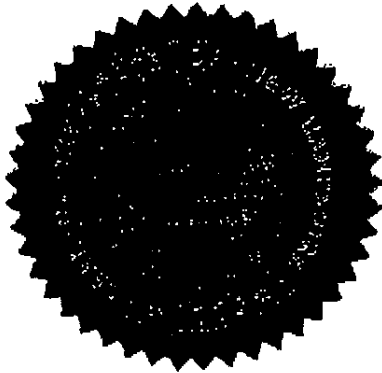
(Typed or printed name of person signing)

(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 11<sup>th</sup> day of August, A.D. 2009

A handwritten signature in cursive script, appearing to read "Wm Gardner".

William M. Gardner  
Secretary of State