

F08000003574

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AGORA MARKETING SOLUTIONS, INC.**

Certificate of Status	0
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Page Count	02
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Help
EXAMINER

**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.)**

**SECTION I
(1-3 MUST BE COMPLETED)**

F08000003574

(Document number of corporation (if known))

1. Agora Marketing Solutions, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. September 17, 2008
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY: THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? yes

5. ThinkDirect Marketing Group, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

n/a
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Thomas H. Ripley
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
JAN 14 AM 9:21
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TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:25 AM 01/12/2010
FILED 11:22 AM 01/12/2010
SRV 100029607 - 4587312 FILE

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
AGORA MARKETING SOLUTIONS, INC.**

It is hereby certified that:

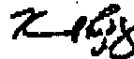
1. The name of the corporation (the "Corporation") is Agora Marketing Solutions, Inc.
2. The certificate of incorporation of the Corporation is hereby amended by striking out Article I thereof and substituting in lieu of said Article I of the following new Article I:

**ARTICLE I
Name**

The name of the corporation is ThinkDirect Marketing Group, Inc. (the "Corporation")

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: January 7, 2010



Name: Thomas H. Ripley
Title: President