

F08000005363

Florida Department of State
Division of Corporations
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Account Number : I20080000067
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OMNIRESPONSE, INC.

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December 17, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OMNIRESPONSE, INC.
14375 MYERLAKE CIR.
C/O BOB DECECCO
CLEARWATER, FL 33760

SUBJECT: OMNIRESPONSE, INC.
REF: F08000005363

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

YOU HAVE SUBMITTED THE INCORRECT AMENDMENT FORM. THE CORPORATION IS FILED AS A FOREIGN PROFIT CORPORATION NOT A FLORIDA PROFIT CORPORATION.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000270363
Letter Number: 310A00029218

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)

F08000005363

(Document number of corporation (if known))

1. OmniResponse, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Nevada 3. 12/19/2008
(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? December 17, 2010
5. Infusion Brands, 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.

(New duration)

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

(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.


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

Robert DeCecco
(Typed or printed name of person signing)

President
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC 20 PM 3:30

12/20/2010 10:04 VCCORP

(FAX) 8458183588

P.004/004

12/17/2010 13:47 VCCORP

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P.004/004



ROSS MILLER
Secretary of State
304 North Carson Street, Suite 1
Carson City, Nevada 89701-4920
(775) 884-8763
Website: www.nvsos.gov



000001

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of

Document Number

20100935109-40

Filing Date and Time

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Entity Number

E0435732008-4

Ross Miller
Secretary of State
State of Nevada

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Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

GrandResponse, Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

Article 1: The name of the corporation is Infusion Brands, Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: **100%**

4. Effective date of filing: (optional)

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X

Signature of Officer

If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit After
Revised 3-8-08