

GMR

F 95000005252

November 2, 2001

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700004676047  
-11/13/01-01032-0  
\*\*\*\*\*35.00 \*\*\*\*\*3

Dear Sir or Madam:

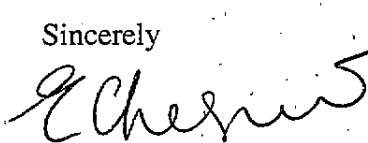
Enclosed please find the completed application for amendment, original certificate from the state of Wisconsin, and a check in the amount of \$35.00.

Please inform Margaret Freeman (tel.: 245-6946) at the Certification Department as soon as you update your records for our new name. We have already paid \$8.75 for the FL Certificate of Status but it had our old name on it. Therefore, Margaret will reissue a certificate with our new name as soon as you make the change.

Our address is on the bottom of this page.  
Please send this to the attention of Yelena Chester.

If you have any questions please contact me at 262-780-5640.  
Thank you for your cooperation.

Sincerely



Yelena Chester  
Accounting Supervisor

NC  
11-19-01  
BKS

FILED  
01 NOV 13 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)**

1. GARY M. Reynolds AND Associates, INC.  
Name of corporation as it appears on the records of the Department of State.
2. WISCONSIN  
Incorporated under laws of
3. October 26, 1995  
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? MARCH 28, 2001
5. GMR MARKETING 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.
6. If the amendment changes the period of duration, indicate new period of duration.
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Duration

\_\_\_\_\_  
New Jurisdiction

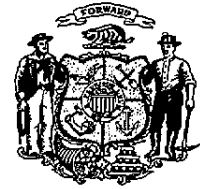
Virginia Geraghty  
Signature  
VIRGINIA GERAGHTY  
Typed or printed name

11/02/01  
Date  
V. P. of FINANCE  
Title

**FILED**  
01 NOV 13 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOM  
180 181 185

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

GMR MARKETING INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is SEPTEMBER 12, 1983.

I further certify that said corporation filed an Amendment on MARCH 28, 2001 changing the corporate name from GARY M. REYNOLDS AND ASSOCIATES, INC. to the present name of GMR MARKETING INC.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on October 31, 2001.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read 'Patricia Weber'.