

K36014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

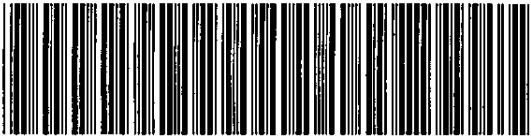
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400102826364

05/25/07--01042--001 **43.50

FILED
07 MAY 25 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
Amey
6/1/07

Law offices of



GEORGE I. SANCHEZ

Attorney At Law

May 17, 2007

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

RE: Enclosed Amendment To Articles of Commercial Marketing Network, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Commercial Marketing Network, Inc. and a check in the amount of \$43.50 for filing and providing a certified copy to the undersigned.

Please forward the certified copy of the Articles of Amendment to the address on the bottom of this letterhead.

Thank you very much for your cooperation in this matter.

Very Truly Yours,

A handwritten signature in cursive script that reads "George I. Sanchez".

George I. Sanchez

GIS/gs
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
COMMERCIAL MARKETING NETWORK, INC.

Pursuant tot he provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III

The maximum number of shares of stock that this company is authorized to have on hand at any time is 100 shares of common stock having a par value of \$1.00. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

FILED
07 MAY 25 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: April 26, 2007.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and share action was not required.

Signed this 7th day of May, 2007.

Signature

Edward J. Keane

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWARD J. KEANE
(Typed or printed name)

PRESIDENT
Title