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COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERNET MERCHANTS ASSOCIATION, INC.

Certificate of Status	0
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Amend  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
INTERNET MERCHANTS ASSOCIATION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II - Principal Address: The corporation's principal place of business and mailing address of this corporation will be amended from C/O INCORP SERVICES, INC., 17888 6<sup>th</sup> Court North, Loxahatchee, FL 33470 to:

1152 N. University Drive, Suite 201  
Pembroke Pines, Florida 33024

Article VI - The corporation's registered agent and address will be amended from C/O INCORP SERVICES, INC., 17888 6<sup>th</sup> Court North, Loxahatchee, FL 33470 to:

L. GREGORY LOOMAR, P.A.  
1152 N. University Drive, Suite 201  
Pembroke Pines, Florida 33024

**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: May 14, 2009

**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

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day May, 2009.

Signature Cathy Aggelopoulos  
(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)

CATHY AGGELPOULOS

(Typed or printed name)

PRESIDENT

Title

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

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\*\*\*\*\*

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **INTERNET MERCHANTS ASSOCIATION, INC.**, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named **L. GREGORY LOOMAR**, 1152 N. University Drive, Suite 201, Pembroke Pines, Florida 33024 as its registered agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**L. GREGORY LOOMAR**  
**REGISTERED AGENT**

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