

Division of Corporations

P00000022725

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

FOUR CORNERS MARKETING, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 2000

FOUR CORNERS MARKETING, INC.
1890 SEMORAN BLVD., SUITE 393
WINTER PARK, FL 32792

SUBJECT: FOUR CORNERS MARKETING, INC.
REF: P00000022725

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Karen Gibson
Corporate Specialist

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04/04/2000 08:41 FAX 407 839 3635

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOUR CORNERS MARKETING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be FOUR CORNERS MARKETING GROUP, INC. and its principal place of business and mailing address is 1890 Semoran Blvd, Suite 393, Winter Park, Florida 32792.

SECOND: The date of each Amendment's adoption: April 4, 2000.

THIRD: The Amendments were adopted by the Board of Directors and approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 4th day of April, 2000.

FOUR CORNERS MARKETING, INC.

Attest:



By: MICHAEL R. FRONK
Its: Secretary



By: ROBERT A. HARTMAN
Its: President

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