Intermark Group Associates Inc. 3660 N.E. 18th Terrace #202 Pompano Beach, Florida 33065 954-782-3367

Intermark Group Associates Inc. 000000047772

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

800003374428--7 -08/28/00-01071-019 *****35.00 ******35.00

To whom it may concern:

Enclosed is a check for \$35.00, for Articles II and III that are to be amended for

Intermark Group Associates Inc. If there are any questions, I can be contacted at the information above. Thank you.

Sincerely,

Marie Pappalardo President FILED

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SECRETARY OF STATE
NLAHASSEF, FLORID,

POODOO HPK 25



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 14, 2000

MARIE PAPPALARDO 3660 N.E. 18TH TERRACE, #202 POMPANO BEACH, FL 33065

SUBJECT: INTERMARK GROUP ASSOCIATES, INC.

Ref. Number: P00000047772

We have received your document for INTERMARK GROUP ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 400A00048584

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

INTERMARK GROUP ASSOCIATES, 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)

3660 NE 18 TERRACE Suite & Pompano BEACH, FLORIDA 330

ARTICLETTI: MARKETING COMPANYESSED

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:

THIRD: T	he date of each amendment's adoption: $8-15-00$
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"
囡	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 shareholder action was not required.
	Signed this 25 day of AUGUST , 2000.
Signature	Movie A. Cappalato (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)
	MARIE A. PAPPALARDO Typed or printed name
	President Title

RACHEL SINTAY
MY COMMISSION # CC 934203
EXPIRES: May 7, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

Rachel Suitay