

P 000000088731

ADVANCE MARKETING USA, INC.
4592 HIATUS ROAD
SUNRISE, FLORIDA 33351
(954) 739-6662

FILED

02 JUL 18 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 8, 2002

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*****43.75 *****43.75

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

Re: **Articles of Amendment for Advance Marketing USA, Inc.**
Document Reference No. 00000088731

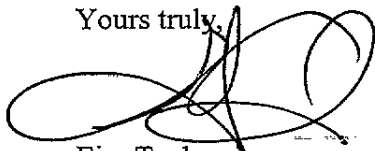
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of the Articles of Amendment to the Articles of Incorporation of Advance Marketing USA, Inc., along with the Acceptance of Registered Agent, the Director's Resignation and the Nomination of Director and President.


Also find enclosed my check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the Thirty-Five Dollars (\$35.00) for the Amendment filing fees with Eight Dollars and Seventy Five Cents (\$8.75) for the certified copy of the amendment for my records.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me. Thank you for your prompt attention in this matter.

Yours truly,



Eira Taylor
Director


AUTHORIZATION BY PHONE
CORRECTED *delet ref to*
DATE *ch of inc corp corp*
DCC. ENA *05/24/02*

Amead

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ADVANCE MARKETING USA INC.**

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TALLAHASSEE, FLORIDA

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:

**ARTICLE IX - ADDRESS OF CORPORATION
AND REGISTERED OFFICE AND AGENT**

The address of the corporation will now be:

8741 Wesleyan Drive, Unit 1401, Ft. Myers, Florida 33919

and the name of the Registered Agent in this Corporation at that address will now be:

STEVEN SNIDER

ARTICLE X - BOARD OF DIRECTORS

The number of Directors constituting the Board of Directors is one (1), and the name and address of the person who is to serve as Director unless or until successors are elected and qualified is:

Steven Snider - 8741 Wesleyan Drive, Unit 1401, Ft. Myers, Florida 33919

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: Not applicable.

THIRD: The date of each amendment's adoption: July 1, 2002.

FOURTH: Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 10 day of July, 2002.

Signature:



EIRA TAYLOR

Title: Director



STEVEN SNIDER

Title: New Director

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for ADVANCE MARKETING USA, INC., at the place designated in these Articles of Amendment to the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: _____

DATE: _____

STATE OF FLORIDA)
COUNTY OF BROWARD)

SS:

Before me, a Notary Public authorized to take acknowledgment in Broward County, Florida, personally appeared **Steven Snider**, who being sworn, produced his Florida Driver's License as identification, and who then executed the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State of Florida, and County of Broward this 12 day of July, 2002.

My Commission Expires:

NOTARY PUBLIC
State of Florida



Terry Gardner
Commission # DD125212
Expires July 13, 2006
Bonded Thru
Atlantic Bonding Co., Inc.