

P00000111052

Cover letter for Article of Amendment to Articles of Incorporation of:

Premier Internet Marketing, Inc.  
3900 Woodlake Blvd.  
Suite 210  
Lake Worth, FL 33463

Phone # 561-649-9039

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TALLAHASSEE, FLORIDA

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7-19-01  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Premier Internet Marketing, Inc.  
(present name)

P00000111052  
(Document Number of Corporation (If known))

*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 Office

Article V Initial Officers/Directors (address

Article VI Registered Agent (address only)

Article VII Incorporator (address only)

New Address: 3900 Woodlake Blvd.  
Suite 210  
Lake Worth, FL 33463

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**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: The date of each amendment's adoption: 7/16/01

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 shareholder action was not required.

Signed this 16 day of July, 2001

Signature

[Signature]  
(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)

Steven M. Berezuk  
(Typed or printed name)

Incorporator/Director/Registered Agent  
(Title)

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