

Divisi

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GASSMAN, BATES & ASSOC

NO. 5831

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Florida Department of State
Division of Corporations
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

BURGUE MARKETING CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
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Ames

Audit Fax # H070000430573**ARTICLES OF AMENDMENT OF
BURGUE MARKETING CORPORATION**

THE UNDERSIGNED, RUBEN BURGUE, JR., being the President and Secretary of BURGUE MARKETING CORPORATION, a Florida corporation (the "Corporation"), does hereby certify that the following Amendment to the Articles of Incorporation of the Corporation was approved by the Stockholders of said Corporation on the 12 day of February, 2007, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of BURGUE MARKETING CORPORATION are hereby amended as follows:

1. The Article regarding the Capital Stock of the Corporation is deleted and the following is inserted in lieu thereof:

ARTICLE III**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, of which 9,997 shares shall be non-voting and 3 shares shall be voting, all having a par value of \$.01 per share. Each former share shall be converted to 10 shares as a consequence thereof.

2. All amendments included herein were adopted February 12, 2007, pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by the consent of Shareholders of the Corporation who are entitled to vote the 12 day of February, 2007.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

ARTICLES OF AMENDMENT OF BURGUE MARKETING CORPORATION

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750

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IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 12 day of February, 2007.

BURGUE MARKETING CORPORATION

By: [Signature]
RUBEN BURGUE, JR., President

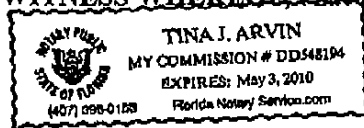
ATTEST:

By: [Signature]
KAREN BURGUE, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 12 day of February, 2007, before me Tina J. Arvin (name of notary) the undersigned notary, personally appeared RUBEN BURGUE, JR., known to me, or who produced _____ as identification, and who did take an oath to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that such person voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



[Signature]
Notary Public

My Commission Expires:

J:\OCampbell, Wm\Articles of Amendment.1c.wpd
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ARTICLES OF AMENDMENT OF BURGUE MARKETING CORPORATION**PAGE 2**

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