

PO1000002065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

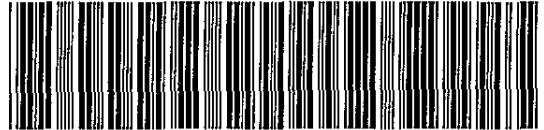
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000002065
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* Out copy
2-27-03
W

Jaime Fernandez
16697 Hemingway Drive
Weston, Florida 33326
Home 954 446-6992 Bus 954 578-7974

February 26, 2003

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

To Whom It May Concern:

Along with this cover letter please find:

- ⇒ Articles of amendment
- ⇒ Check in the amount of \$ 35 for the filing fee
- ⇒ Check in the amount of \$ 8.75 for the certified copies.

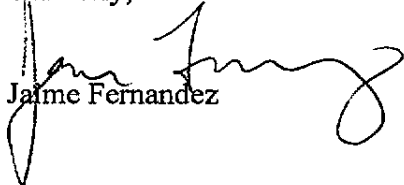
After processing the name change, kindly mail to me a certified copy of the change to:

Jaime Fernandez
16697 Hemingway Drive
Weston, Florida 33326

Please do not hesitate to contact me at 786 371-6852 if you should have any questions whatsoever.

Thanking you in advanced for your prompt attention to this matter.

Sincerely,


Jaime Fernandez

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ATM CONNECT, Inc.

(present name)

P01000002065

(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 1 - Name

The name of this corporation shall be changed to:

ADVANCED MARKET SERVICES, Inc.

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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:

n/a

THIRD: The date of each amendment's adoption: November 22, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

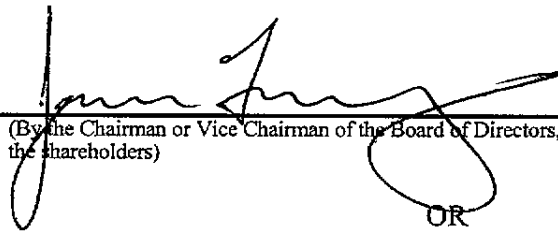
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of February, 2003

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)

Jaime Fernandez

(Typed or printed name)

President, Chairman of the Board of Directors

(Title)