

PO1000007157

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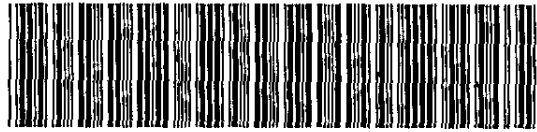
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Called Tim McCabe + made him aware of the diff address for BA. He said the address for statement of change was correct
6-25-07
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06/17/04--01052--005 **105.00

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TALLAHASSEE, FLORIDA

04 JUN 17 AM 11:25

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PO1000007157
Annex 1
6-17-04
LR

Articles of Amendment
To
Articles of Incorporation
Of

Digital Marketing Systems, Inc.

Document Number: P01000007157

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The following Articles are hereby amended as follows:

Article 5 – Officers

The Officers of the Corporation shall be:

President: John Sweeney
Secretary: John Sweeney
Treasurer: John Sweeney

Whose address shall be the same as the principal office of the Corporation.

Article 6 – Director(s)

Director: John Sweeney

Whose address shall be the same as the principal office of the Corporation.

Article 12 – Registered Office and Registered Agent

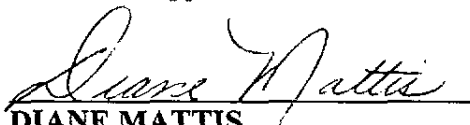
The address of registered office of this corporation is **420 U.S. Highway 1, Suite 15-FF, North Palm Beach, Florida 33408**. The name and address of the registered agent of this corporation is **John Sweeney of ~~11 Shore Court, #309, North Palm Beach, Florida 33408-0000~~ 11420 U.S. HWY 1, Suite 112**

The date of each amended amendment is **May 21, 2004**.

The effective date of each amended amendment is immediately upon filing of same.

The amendments were approved by the shareholders and director. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 21 day of May, 2004.


DIANE MATTIS
Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA