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Schillinger & Coleman, P.A.

Charles A. Schillinger, Esquire

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Melbourne, FL 32940

(321)255-3737

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 JUL -5 AM 11:16

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

July 2, 2001

Re: Articles of Amendment - Harp Marketing Services, Inc.

DOCUMENTS ENCLOSED

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Harp Marketing Services, Inc. for filing with your office and check number 1642 to cover the cost of filing same. Please date stamp the enclosed copy and return to me in the self-addressed, stamped envelope I have enclosed for your convenience.

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-07/05/01--01053--002
*****35.00 *****35.00

*Note: Charles Schillinger gave
Authorization to add "Shareholder
approval was not required".
7/11 2/5*

Amend

V. SHEPARD JUL 12 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARP MARKETING SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE III

The purpose of this corporation is to do business in the field of marketing and related activities and engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value, common stock.

ARTICLE V

The Board of Directors shall consist of four (4) Directors. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The name and address of the persons who shall serve as Directors from the date of these Articles of Amendment until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Aiden J. Reddin

1642 Sun-Gazer Dr.
Rockledge, FL 32955

Marc Gurney

1308 Tuscanyway
Melbourne, FL 32906

David P. Staples

P.O. Box 540
Temple, ME 04984

William Donald

68 Christy Ave.
Portland, ME 04103

ARTICLE VI

The mailing address of the corporation is 1642 Sun-Gazer Dr., Rockledge, FL 32955. The name and address of the registered agent and/or registered office shall be Charles A. Schillinger, Esquire, 1329 Bedford Drive, Melbourne, Florida 32940. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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 was June 29, 2001.

FOURTH: The amendments were approved by the initial incorporator. Shareholder approval was not required..

SIGNED this 29 day of June, 2001.


Aiden J. Reddin, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **HARP MARKETING SERVICES, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Amendment to Articles of Incorporation, in Melbourne, Brevard County, Florida, has named **CHARLES A. SCHILLINGER, ESQUIRE**, of 1329 Bedford Drive, Suite 1, Melbourne, Florida 32940 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-tated corporation, at the place designated in the Articles of Amendment to Articles of Incorporation, hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.


CHARLES A. SCHILLINGER, ESQUIRE

Registered Agent

Dated: 6/29/01