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WILDER & BERKSON

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BASIC AMENDMENT

MARKETING CONFIGURATIONS, INC.

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Amend

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MARKETING CONFIGURATIONS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is MARKETING CONFIGURATIONS, INC.

SECOND: The following amendments to the Articles of Incorporations are adopted:

Article III of the Articles of Incorporation is deleted in its entirety and replaced with the following:

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

THIRD: Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was adopted by unanimous consent by the holders of all of the issued and outstanding shares of the Corporation authorized to vote on this matter.

FOURTH: The date of each amendments adoption was August 6, 2001.

Signed this 6th day of August, 2001.

MARKETING CONFIGURATIONS, INC.

By: 

RAVI KAPUR
President

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