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**BASIC AMENDMENT**

**EVERQUEST INTERNATIONAL, INC. A PUBLIC RELATIONS FIR**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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*Amendment*

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04/20/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 19, 2004

EVERQUEST INTERNATIONAL, INC. A PUBLIC RELATIONS FIRM  
1499 W PALMETTO PARK ROAD, SUITE 312  
BOCA RATON, FL 33486US

SUBJECT: EVERQUEST INTERNATIONAL, INC. A PUBLIC RELATIONS FIRM  
REF: P01000052262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REVIEW ARTICLE IV BOARD OF DIRECTORS. THE SECOND LINE OF THIS PARAGRAPH SHOULD BE CORRECTED TO READ: IS ONE (1) INSTEAD OF IS TWO (1).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

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Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EVERQUEST INTERNATIONAL, INC.  
A PUBLIC RELATIONS FIRM

P01000052262  
Document Number

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:

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ARTICLE IV BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF THIS CORPORATION IS ONE (1). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE BOARD OF DIRECTORS ARE:

I. CRAIG DANZIG - CHAIRMAN & CHIEF EXECUTIVE OFFICER  
1499 WEST PALMETTO PARK ROAD SUITE 312  
BOCA RATON, FLORIDA 33486

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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:

**THIRD:** The date of each amendment's adoption: March 29<sup>th</sup>, 2004

**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.

X Signed this 29 day of March

X Signature: [Signature]

X Print Name And Title CRAIG DANIEL - CEO

(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)

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