

**Florida Department of State**  
**Division of Corporations**  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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**BASIC AMENDMENT**  
**MARKET MY SITE! INC.**

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 25, 2002

MARKET MY SITE! INC.  
1680 MICHIGAN AVENUE  
SUITE 901  
MIAMI BEACH, FL 33139

SUBJECT: MARKET MY SITE! INC.  
REF: P02000047042

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.

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AS STATED IN THE LAST LETTER, THE NAME OF THE SIGNOR MUST BE PRINTED OR TYPED BY HIS SIGNATURE.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000156605  
Letter Number: 802A00040823



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
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June 25, 2002

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1680 MICHIGAN AVENUE  
SUITE 901  
MIAMI BEACH, FL 33139

SUBJECT: MARKET MY SITE! INC.  
REF: P02000047042

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.

ARTICLE I READS--THE " NAME PRINCIPAL PLACE OF BUSINESS". PLEASE REMOVE THE WORD "NAME" SINCE NO NAME CHANGE IS SHOWN.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E02000156605  
Letter Number: 802A00040712

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARKET MY SITE! INC.

P02000047042

*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)*

Amendment to ARTICLE I - NAME

The principal place of business of this corporation shall be:

1500 Bay Road, Suite 838  
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

**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: June 1, 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.

Signature

Signed this 1<sup>st</sup> Day of June, 2002

(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)

**AIME L. FREY**

(Title)

**PRESIDENT**