P02000094496

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB OCT 28 2009

LAW OFFICE OF DANIEL N. BRODERSEN, P.A.

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U.S. District Court-1987
Eleventh Circuit Court of Appeals-1987

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(407) 797-9572
BRODERSEND@GMAIL.COM

October 23, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Equity Marketing Corporation

Dear Sir or Madam:

Enclosed herewith, please find duly approved and executed Articles of Amendment to Articles of Incorporation of Equity Marketing Corporation and Officer/Director Resignation for a Corporation. The effect of these documents is to change the Registered Agent of the corporation from Jesse J. Wedick to Johnny A. Bryant, to appoint Johnny A. Bryant as President and Director of the corporation, and to remove Jesse J. Wedick as President, Secretary, and Director of the corporation.

The changes with regard to the officers and directors set forth in the documents contained herewith actually occurred on May 4, 2009 and this paperwork is being filed to confirm them with the Division of Corporations.

I have also enclosed my firm's check in the amount of $70.00 to cover the filing fees for each document. Should you have any questions or desire any additional information, please do not hesitate to contact me.

Thank you for your assistance.

Very truly yours,

Daniel N. Brodersen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EQUITY MARKETING CORPORATION

DOCUMENT NUMBER: P02000094496

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Johnny A. Bryant
Name of Contact Person

EQUITY MARKETING CORPORATION
Firm/ Company

801 West State Road 436, Suite 2101
Address

Altamonte Springs, Florida 32714
City/ State and Zip Code

j.a.bryant@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Johnny A. Bryant at (407) 758-6107
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2009 OCT 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EQUITY MARKETING CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000094496

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

_______________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: JOHNNY A. BRYANT

New Registered Office Address: 801 W. STATE ROAD 436
(Florida street address)

ALTAMONTE SPRINGS, Florida 32714
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(*Attach additional sheets, if necessary*)

Title	Name	Address	Type of Action
Pres. Director	JOHNNY A. BRYANT	801 W. STATE ROAD 436 SUITE 2101 ALTAMONTE SPRINGS, FL	☑ Add ☐ Remove
Pres. Secretary Director	JESSE J. WEDICK	801 W. STATE ROAD 436 SUITE 2101 ALTAMONTE SPRINGS, FL	☐ Add ☑ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(*attach additional sheets, if necessary*). (*Be specific*)

F. 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:
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: 5-4-2009

(date of adoption is required)

Effective date if applicable: ______

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated SEPTEMBER 28, 2009 (EFFECTIVE MAY 4, 2009)

Signature ______

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JESSE J. WEDICK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)