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To:

Division of Corporations

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Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN MERCHANDISE SERVICES ONLINE, INC.

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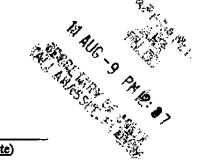
Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MERC	HANDISE SERVICES ONLINE, INC.
DOCUMENT NUMBER: P03000	009707
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concerning	ng this matter to the following:
	Berbara Dang Name of Contact Person)
·	
	Legalzoom, com, Inc. {Firm/ Company}
10	00 W. Broadway Suite 100 (Address)
	Glendele, CA 91210
For further information concerning this ma	Aty/State and Zip Code) atter, please call:
Barbara Dang (Name of Contact Person)	at (323) 962-8600 x7950 (Area Code & Daytime Telephone Number)
	unt made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is certified Copy enclosed) (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

Articles of Amendment to Articles of Incorporation



MERCHANDISE SERVICES ONLINE, INC. (Name of Corporation as currently filed with the Florida Dept. of State)

P03000009707

(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:

ns new name must be distinguishable of the neorporated" or the abbreviation "Corp., "Cor". A professional corporation name sociation," or the abbreviation "P.A."	""Inc.," or Co.," o	r the designation	on "Corp," "Inc," or
Enter new principal office address, if an irincipal office address <u>MUST BE A STREI</u>			
Enter new mailing address, if applicable	<u> </u>		
(Mailing address MAY BE A POST OFF)		**************************************	
	·		
If amending the registered agent and/or		ress in Florido	enter the name of th
If amending the registered agent and/or new registered agent and/or the new regis			enter the name of th
			enter the name of th
new registered agent and/or the new regi	stered office addres		enter the name of th
Name of New Registered Agent;	stered office addres	ii.	, Florida
new registered agent and/or the new registered Agent;	stered office addres	ii.	
new registered agent and/or the new registered Agent;	stered office addres	ti. (reet address)	, Florida

-

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
			_ □ Add _ □ Remove
			_
(Birach add	itional sheets, if necessary). (Be speci)	nc)	
provisions	ndment provides for an exchange, recl For implementing the amendment if r applicable, indicate N/A)	assification, or cancellation of is not contained in the amendment	sued shares, itself:

The date of each amendment(s)	adoption: <u>08/03/2011</u>			
Effective date if applicable:				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were a by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.			
The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following statement ach 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	,n			
(vo.	ting group)			
The amendment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/were ac action was not required.	dopted by the incorporators without shareholder action and shareholder			
Dated	13/2011			
Signature				
selected	rector, president or other officer — if directors or officers have not been , by an incorporator — if in the hands of a receiver, trustee, or other court ad fiduciary by that fiduciary)			
	OSCAR VERA			
	(Typed or printed name of person signing)			
•	PRESIDENT			
	(Title of person signing)			