

P03000027016

SECRETARY FILED
DIVISION OF CORPORATIONS
03 APR 30 PM 3:10

(Requestor's Name)

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MAIL

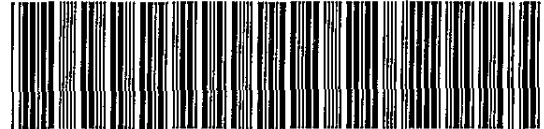
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/15/03--01058--019 **43.25

Amend.

V SHEPARD MAY 1 2003

MiniViewer Marketing Company



April 10, 2003

Florida Department Of State Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed you will find our check in the amount of \$43.25 to serve as the filing fee for the enclosed Amendment to the Articles of Incorporation of MiniViewer Marketing Company.

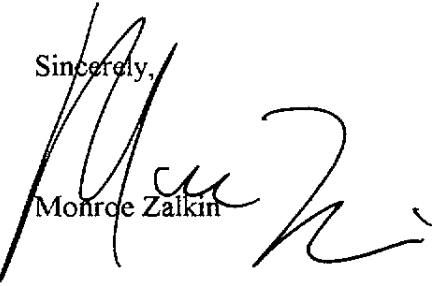
Please supply us with a certified copy of the amended Articles of Incorporation. Correspondence should be addressed to us as follows:

MiniViewer Marketing Company
Attn. ; Monroe Zalkin
3050 Biscayne Blvd. Suite # 507
Miami, Florida 33137

The initial sole Director is Monroe Zalkin. The EIN # is 14 - 1873766

Thank you.

Sincerely,


Monroe Zalkin



COPY

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2003

MONROE ZALKIN
MINIVIEWER MARKETING CO.
3050 BISCAYNE BLVD., STE. # 507
MIAMI, FL 33137

SUBJECT: MINIVIEWER MARKETING COMPANY
Ref. Number: P03000027016

We have received your document for MINIVIEWER MARKETING COMPANY and your check(s) totaling \$43.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please list the street address of each officer/director.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 403A00024324

Rec'd 4/30

MiniViewer Marketing Company



April 28, 2003

Florida Department Of State - Department Of Corporations
Attn. : Velma Shepard - Document Specialist
P. O. Box 6327
Tallahassee, Florida 32314

Ms. Shepard :

We have made the changes you suggested by you in your cover letter. Please file these amendments for us and return the confirmation previously requested.

Thank you,

Monroe Zalkin

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 30 PM 3:10

MiniViewer Marketing Company

(present name)

PO3000027016 EIN # 14 - 1873766

(Document Number of Corporation (If known))

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)*

Article VIII is being added

(4/10/03)

Article VIII :

The initial Board of Directors shall consist of one person, Monroe Zalkin --
President / Secretary / Director.

Monroe Zalkin
c/o MiniViewer Marketing Company
3050 Biscayne Blvd. Ste # 507
Miami, Florida 33137

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: April 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

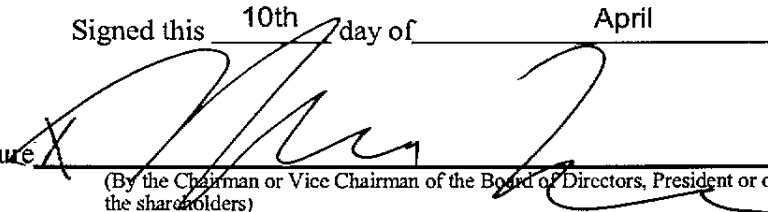
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 10th day of April, 2003

Signature


(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)

Monroe Zalkin

(Typed or printed name)

President & Director/INCORPORATOR

(Title)