

P03 000047403

Integrated Marketing Inc.
6141 NW 32nd Terrace
Ft. Lauderdale, FL 33309

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

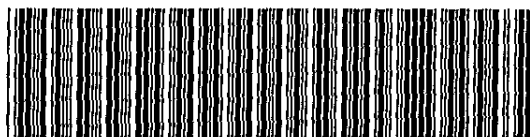
(Business Entity Name)

(Document Number)

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FILED
03 JUN -4 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 6/4/03

May 27, 2003

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

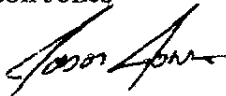
RE: Amendment #P03000047403

To Whom It May Concern:

Please make the following amendments to Article VI to our Incorporation Pages. This change will assign the officers (President and VP) of the corporation.

Regards,

Jason Jones

A handwritten signature in black ink, appearing to read "Jason Jones", written over a horizontal line.

President
Integrated Marketing

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN -4 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Integrated Marketing, Inc.
(present name)

P03000047403

(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 VI

President: Jason L. Jones 1112 Weston Rd #200
Weston, FL 33326

Vice-President: Harris Andrew Small: 6141 NW 32nd Terrace
Ft. Lauderdale, FL 33309

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: 5/19/2003

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 19th day of May, 2003

Signature

[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)

Les G. Jones
(Typed or printed name)

Incorporator
(Title)