

PC3000079218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

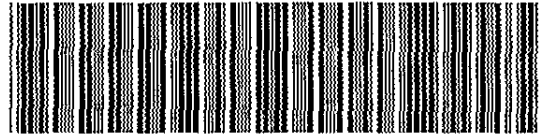
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FILED  
03 OCT -9 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend/cc  
(10) 10/14/03

FILED  
03 OCT -9 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

MIAMI OCTUBER 06, 2003

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

RE: M & D TEKEMARKETING, INC.

Document Number: P03000079218

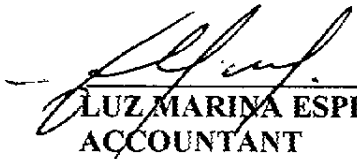
Dear Sirs:

Enclosed please find a check for \$43.75 to cover the fees for an AMENDMENT OF  
ARTICLES OF INCORPORATION an certificate Copy  
And Ame. Please forward copy to:

9917 NOB HILL PLACE  
SUNRISE, FL 33351

Thanking you in advance for your attention.

Sincerely

  
LUZ MARINA ESPITIA  
ACCOUNTANT

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

**M & D TELEMARKETING, INC.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA  
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

**FIRST:      AMENDMENT (S) ADOPTED.**

**CHANGE ARTICLE III. DIRECTORS, OFFICERS:    TO ADD  
YOLANDA FRANCO AS VICE – PRESIDENT.**

**The names and addresses of the Directors are:**

**MARCELA LOPEZ - President/ Secretary/ Director.  
9917 NOB HILL PLACE  
Sunrise, Fl 33351**

**YOLANDA FRANCO -Vice- President  
9917 NOB HILL Place  
Sunrise Fl 33351**

**SECOND:    IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION  
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 09-05-2003**

**FOURTH:    ADOPTION OF AMENDMENT (S) (CHECK ONE)**

**\_\_\_\_\_ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.**

**FILED  
03 OCT -9 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

\_\_\_\_\_ 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 BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

  X   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 NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL

BY   
MARCELA LOPEZ -President

Signature by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Stockholders

SIGNED THIS 5-DAY Of September 2003.

  
YOLANDA FRANCO  
Vice- President

**M & D TELEMARKETING, INC.**  
**P03000079218**