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BASIC AMENDMENT

P&M MARKETING SOLUTIONS, INC.

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Amend
75151

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
P&M MARKETING SOLUTIONS, INC.**

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:

ARTICLE I

ARTICLE VII

Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

**JUSTIN MOSELEY, PRESIDENT
820 DARTMOOR ST., N
ST. PETERSBURG, FL 33701**

The Adoption of Amendment(s) was/were adopted by the board of directors on December 13, 2004 without shareholder action and shareholder action was not required.

Signed on December 13, 2004.

Signature



JUSTIN MOSELEY, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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