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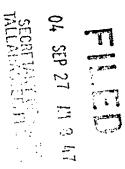
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PREMIER	MARKETING S	ERVICES INC. OF TAMPA
DOCUMENT NUMBER: P040000	78188	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
COL. ROBERT W. (Name of	O. UNDORF Contact Person)	
PREMIER MARKETIA C/O NORMAN CA	16 SERVICES, IN V Company) NN ELLA	C. OF JAMPA
109 Beush St.	Supre 500 Address)	
TAMPA FC 33 (City/State	(e O) re/ and Zip Code)	
For further information concerning this matter, p	lease call:	
COL. ROBERT W ON DORF (Name of Contact Person)	at (813) 431 (Area Code & Daytin	- 5 5 2 0 ne Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\square\$ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tollahassee, FL 32314	Street Address Amendment Sec Division of Corp 409 E. Gaines St	orations reet

Articles of Amendment to Articles of Incorporation

Throis of monportation
of The state of th
PREMIER MARKETING SERVICES INC. OF TAMER
(Name of corporation as currently filed with the Florida Dept. of State)
P04000098188
(Document number of corporation (if known)
Description of matter (07 1006 Final State of the Florida Bustite Communities
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
adopts the following amendment(s) to its / wholes of most polation.
NEW CORPORATE NAME (if changing):
01/0
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLES VI-DIRECTORS, VII-DEFICERS VIII-SUBSCRIBER
HAVE BEEN ALIENDED TO READ
ROBERT W. UNDORF PRESIDENT SECRETARY TREASURY
109 BRISH ST. SUITE 500 TAMPA, FC 33602.
ARTICLE IV - REGISTERED OFFICE & AGENT WILL REMAIN
THE SAME.
NORMAN S. CANNELLA
109 BRUSH ST. SUME 500 TAMPS, FL 33602
(Attach additional pages if necessary)
VC
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
//
Ν/Δ

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: Aug 01, 2004 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
☐ 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 08 day of SERTELIBER 2004.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35