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Monica L. Cothran, P.A.
ATTORNEY AT LAW

1004 JENKS AVENUE
PANAMA CITY, FL 32401

PHONE: 850-784-2992
FAX: 850-784-4773

August 27, 2004

SECRETARY OF STATE,
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 488-9000

RE: MARKTROPOLIS, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above-named corporation along with a check for **\$35.00**. Please file the original Articles, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

Thank you very much for your time and attention to this matter. Please do not hesitate to contact this office at once if you have any questions, or if I may be of assistance to you.

Sincerely,

A handwritten signature in black ink, appearing to read "Tiffany B. Hewett".

Tiffany B. Hewett,
Legal Assistant to
Monica L. Cothran, Esq.

/tbh
Enclosures:
Articles of Amendment
Check

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of MARKTROPOLIS, INC., a Florida corporation, filed in Tallahassee on August 11, 2004 and assigned document number P04000117343 be and they are hereby amended in the following particulars:

Article II be and it hereby is amended to read as follows:

The principal place of business address:
Post Office Box 15277, Panama City, FL 32406-5277

The mailing address of the corporations is:
Post Office Box 15277, Panama City, FL 32406-5277

Article IV be and it hereby is amended to read as follows:

25000 at \$1.00 par value per share

Article VII be and it hereby is amended to read as follows:


The initial officer(s) and/or director(s) of the corporation is/are:

Mark A. Wilson, Post Office Box 15277, Panama City, FL 32406-5277

2. The foregoing amendments were adopted by the Shareholder and Director of the corporation on the 17th day of August, 2004.

3. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 17th day of August, 2004.



President

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