

905000157872

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
VERTIGO MARKETING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
VERTIGO MARKETING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (1993), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Vertigo Marketing, Inc.**, (the "Corporation"), Charter No.: P05000157872, filed on the 2nd day of December, 2005.

2. The following amendments of the Articles of Incorporation were adopted by a majority of the Shareholders, (the number of votes being sufficient for approval), and all of the Directors of the Corporation as of the 5th day of December, 2005, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

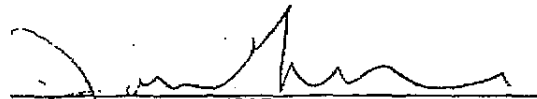
RESOLVED: That Articles II and II of the Articles of Incorporation of **Vertigo Marketing, Inc.**, shall be amended to read as follows:

**ARTICLE II & III
PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS**

The Principal Place of Business & the Mailing Address of the Corporation is: **9500 South Dadeland Boulevard, Suite 550, Miami, Florida 33156.**

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed the Articles of Amendment this 14 day of December, 2005.


Jordan Gerber, President/Secretary

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