

APC60000003220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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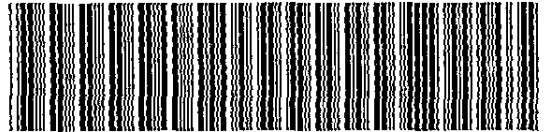
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 15 PM 1:25

Rs 2/16/06
D. D. W.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2006

JACK M. CALLAHAN, ESQ.
451 CENTRAL PARK DR
LARGO, FL 33771

SUBJECT: INTERNATIONAL MARKETING SOLUTIONS, INC.
Ref. Number: P06000003220

We have received your document for INTERNATIONAL MARKETING SOLUTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 406A00005986

RECEIVED

06 FEB 15 AM 8:00

DIVISION OF CORPORATIONS

Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771
T (727) 581-9690 F (727) 585-0754
jack@ddavenport.com

Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

RE: INTERNATIONAL MARKETING SOLUTIONS, INC.

Dear Sir or Madaam:

Enclosed are an original and one (1) copy of the Articles of Amendment for the above referenced corporation along with a check in the amount of \$43.75 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective January 27, 2006.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,



Jack M. Callahan

Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771
T (727) 581-9690 F (727) 585-0754
jack@ddavenport.com

Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

RE: INTERNATIONAL MARKETING SOLUTIONS, INC.

Dear Sir or Madaam:

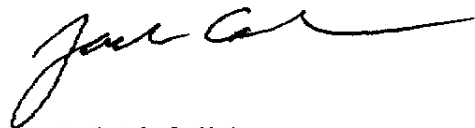
Enclosed are an original and one (1) copy of the Articles of Amendment for the above referenced corporation along with a check in the amount of \$43.75 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective February 20, 2006.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,

A handwritten signature in black ink, appearing to read 'Jack Callahan', with a long, sweeping horizontal line extending to the right.

Jack M. Callahan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL MARKETING SOLUTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 FEB 15 PM 1:25

FL Doc # P06000003220

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article One: Name

"The name of the Corporation is:
INTERNATIONAL MARKETING SOLUTIONS CO., INC."

Article Two: Address

"The principal place of business address:
10136 Duffy Circle
Weeki Wachee, FL 34613"

"The mailing address of the corporation is:
10136 Duffy Circle
Weeki Wachee, FL 34613"

Article Seven: Officer and/or Director

"The initial officer(s) and/or director(s) of the corporation is/are:
Title: P
ROGER P. PRATT
10136 Duffy Circle
Weeki Wachee, FL 34613"

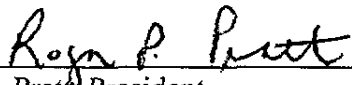
SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective February 20, 2006

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 8th day of February, 2006



Roger P. Pratt, President