

PO6000098652

(Requestor's Name)

Sender's
Name

Market Link, Phone 954 675-4619

Company

3650 Coral Ridge Dr.

Address

Coral Springs

Dept./Floor/Suite/Room

City

Coral Springs

State

FL

ZIP

33065

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
MARKETLINKX DIRECT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article Number 7: Name of Directors is hereby changed to two

(2) Directors with the addition of the following director:

**ROSHUNDA BROWN,
101 N. E. 3rd Street, Suite 1500
Ft. Lauderdale, Florida 33301**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is November 7, 2007.

FOURTH: Adoption of Amendment:

- _____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 7th day of November, 2007.

BY: _____

Ezell Brown- President and Shareholder

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