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NASON, YEAGER

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P. 01/01

# Florida Department of State

## Division of Corporations

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
TM MARKETING CONCEPTS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, TM Marketing Concepts, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article II is hereby amended to read:

**ARTICLE II**

The mailing address of the corporation is:

565 Spinnaker  
Weston, Florida 33326

Article V is hereby deleted and in its place shall be the following:

**ARTICLE V  
BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws. The initial number of directors shall be one (1) and the name and address of the director shall be as follows:

Thomas A. Morgenthal  
565 Spinnaker  
Weston, Florida 33326

Article VII is hereby added and shall read as follows:

**ARTICLE VII**

The following person shall serve as an officer of the Corporation holding the offices specified below:

President, Treasurer and  
Secretary

Thomas A. Morgenthal  
565 Spinnaker  
Weston, Florida 33326

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The foregoing Amendment to the Articles of Incorporation was approved and adopted by the Incorporator on April 16, 2007 in accordance with Florida Statutes.

IN WITNESS WHEREOF, the Incorporator of this Corporation, has executed these Articles of Amendment this 16th day of April, 2007.

  
Mark A. Pachman, Incorporator