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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
 Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| NAME OF CORPORATION: Viable | marketing Co | wp |
|--|---|---|
| | 7 2000/00 5 627 | |
| The enclosed Articles of Amendment and fee are | | |
| Please return all correspondence concerning this n | natter to the following: | |
| Chud E (Name of C | Contact Person) | _ |
| Viable M (Firm/ | arketing Corp | 7 |
| 639 cleve | land St# 3d | 96 |
| Clearus ter (City/State | FL 33755 and Zip Code) | |
| For further information concerning this matter, ple | ease call: | |
| Charl E 17 (Name of Contact Person) | at (727) 423 - (Area Code & Daytime Te | 5260 elephone Number) |
| Enclosed is a check for the following amount: | | |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations | Street Address Amendment Section Division of Corporations | |

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of

| of |
|--|
| Viable Marketing Corp. |
| (Name of corporation as currently filed with the Florida Dept. of State) |
| (Name of corporation as currently filed with the Florida Dept. of State) (Document number of corporation (if known) |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| Please add the Following as a member |
| Please add the Following as a member to the officer's for Viable Marketing Corp. |
| Andy Stolz |
| 1702 Weaver Drive |
| Lutz, FL 33559 |
| , |
| |
| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
| |
| |

(continued)

| Effective date if applicable: (no more than 90 days after amendment file date) |
|---|
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| (voting group) |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| (Typed or printed name of person signing) |
| (Title of person signing) |

FILING FEE: \$35