

P07000078624

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TALLAHASSEE, FLORIDA

APR 7/18/07

SPIEGEL & UTRERA, P.A.
 (Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
 (if known):

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1. **M2 MARKETING, INC.** **P07000078624**
 (Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Examiner's Initials	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M2 MARKETING, INC.**

FILED
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TALLAHASSEE, FLORIDA

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

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Michael S. McDougall
Vice-President:	Michael S. McDougall
Secretary:	Michael S. McDougall
Treasurer:	Michael S. McDougall

SECOND: Article 5 shall be amended to state:

President:	Michael S. MacDougall
Vice-President:	Michael S. MacDougall
Secretary:	Michael S. MacDougall
Treasurer:	Michael S. MacDougall

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Director as:

Michael S. McDougall
Frances L. McDougall

FOURTH: The Director of the Corporation shall be changed to:

Michael S. MacDougall

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 16 July 2007.

SIXTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 July 2007.



Elsie Sanchez, Incorporator



SPIEGEL & UTRERA, P.A.

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