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Florida Department of State Division of Corporations Public Access System

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Division of Corporations Fax Number : (850)205-0380

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Account Name : LEGALZOOM Account Number : I20010000062 Phone : (323)962-8600 Fax Number : (323)962-6300

COR AMND/RESTATE/CORRECT OR O/D RESIGN

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YOUR LINK CONSIDER IT DONE, INC.

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AUG 31

06/19/2000 12:57 FAX

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Your Link Consider It Done, Inc.

DOCUMENT NUMBER: P07000088192

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

Francyne Carrillo

at (323) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

S35 Filing Fee

□ \$43.75 Filing Fee & Certificate of Status \$43,75 Piling Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

002/005

Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 06/19/2000 12:57 FAX

003/005

Articles of Amendment to Articles of Incorporation of

Your Link Consider it Done, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000088192

•,•

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Your Link—Consider It Done, Inc.

.

(must contain the word "corporation," "company," or "incorporated" or the abbraviation "Corp.," "Inc.," or "Co.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

SECRETARY OF STATE	07 AUG 31 PH	FILED
STATE	2: 57	

(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)

06/19/2000 12:58 FAX

Aug 28, 07 11:46a SharonRose Johnson

239-541-2861

Ø 005/005 p.7

The date of each amendment(s) adoption: 8/10/07

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- In 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.

Signed this <u>2</u> day of _____ 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)

Sharon R. Johnson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35