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ELEADS MARKETING CORP.

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Amend

102601

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELEADS MARKETING CORP.
P09000015648**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following person shall be deleted as Registered Agent of the Corporation:

Marina Coppens
1923 NE 164 Street
North Miami Beach, FL 33162

SECOND: The following person shall be added as Registered Agent of the Corporation:

Mikhail Golubev
100 Bayview Drive, Unit 616
Sunny Isles Beach, FL 33160

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions for all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Mikhail Golubev

THIRD: The date of the Amendment's adoption is October 15, 2009.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 15th day of October, 2009.


Mikhail Golubev
President