P10000020014

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



300186736543

10/22/10--01004--005 **35.00

10 0CT 22 PM 3: 06

SECRETARY OF STATE TALLAHASSEEF FLORIDA

Amund (10/25/10

COVER LETTER

TO: Amendment Section Division of Corporations

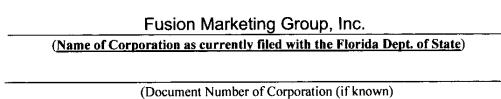
Tallahassee, FL 32314

NAME OF CORPO	DRATION:	Fusion Marketing Group,	Inc.	
DOCUMENT NUN	1BER:			
The enclosed Article	es of Amendment and fee a	re submitted for filing.		
Please return all cor	respondence concerning th	is matter to the following:		
		gia Grathwohl Dardick		
N		lame of Contact Person		
~_	Fusion	Marketing Group, Inc.		
		Firm/ Company		
	9353 Cascade Court			
		Address		
-	<u></u>	n Beach, Florida 33437		
		ity/ State and Zip Code		
 -	georgia(E-mail address: (to be use	Ofusionideas.com d for future annual report notification)		
For further informat	ion concerning this matter,	please call:		
Geo	rgia G. Dardick	at (561) 7	35-8876	
Name of Contact Person		Area Code & Daytime Tel	ephone Number	
Enclosed is a check	for the following amount n	nade payable to the Florida Depar	tment of State:	
☑ \$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 P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



ACT BY THE STATE OF THE STATE O

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

Florida, enter the name of the
Idress)
, Florida (Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
	Marianne Santilli	175 1st Street, #312 St. Petersburg, Florida 33701	_ □ Add _ □ Remove
			_
			_
provisi (if n	ons for implementing the amendment of applicable, indicate N/A)	e, reclassification, or cancellation of isent if not contained in the amendment	sued shares, itself:
Shift 10 s	hares from William M. Dardick	to Marianne Santilli	

The date of each amendment(s) adoption: October 14, 2010						
Effective date <u>if applicable</u> :	10/14/2010	(date of adoption is required)				
,	(no more than 9	0 days after amendment file date)				
Adoption of Amendment(s)	(<u>CH</u>	ECK ONE)				
The amendment(s) was/we by the shareholders was/we		shareholders. The number of votes cast for the amendment(s) approval.				
		e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):				
"The number of votes	cast for the amend	dment(s) was/were sufficient for approval				
by		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
, 	(voting group)					
The amendment(s) was/we action was not required.	re adopted by the	board of directors without shareholder action and shareholder				
The amendment(s) was/we action was not required.	re adopted by the	incorporators without shareholder action and shareholder				
Dated_Octo	ober 14, 2010	7 7 160 L. A.				
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)						
Georgia Grathwohl Dardick						
	(Тур	ped or printed name of person signing)				
Managing Partner						
(Title of person signing)						