

P10000067248

Florida Department of State  
Division of Corporations  
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((H12000065874 3)))



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To: Division of Corporations  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DISCOUNT COUPONS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

*Handwritten signature and date: 3/13/12*

Articles of Amendment  
to  
Articles of Incorporation  
of

(((H12000065874 3)))

Discount Coupons Corporation

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

P10000067248

(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:

**A. If amending name, enter the new name of the corporation:**

Not Applicable

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

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**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

Florida

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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**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:** (((H12000065874 3)))  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

See Attachment "A" Attached Hereto and Made a Part Hereof.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**F. If an amendment provides for an 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)*

N/A  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: March 12, 2012 (((H12000065874 3)))  
*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

**Adoption of Amendment(s) (CHECK ONE)**

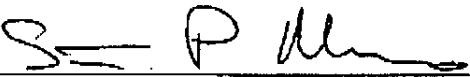
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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.

Dated March 12, 2012

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)*

Steven P. Martin  
*(Typed or printed name of person signing)*

President  
*(Title of person signing)*

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**ATTACHMENT "A"**  
**TO EXHIBIT 'A'**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DISCOUNT COUPONS CORPORATION**  
**DOCUMENT NUMBER P10000067248**

**ITEM E:** If amending or adding additional Articles, enter change(s) here:

Pursuant to the provisions of section 607.1006, Florida Statutes, by unanimous consent, on March 9, 2012 the Board of Directors of Discount Coupons Corporation took action to effect a division of shares of its Common Stock, and pursuant to the provisions of section 607.10025, Florida Statutes, shall have authority to amend the articles to increase the number of authorized shares (the "Amendment").

The Amendment does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division.

The class of stock subject to division is Common Stock: 1,700,109 shares are subject to a 6.62204-to-one division into 11,258,190 shares (rounded to the next whole share).

The Amendment of the articles of incorporation made in connection with the division is Article IV of the Articles of Incorporation.

The division is to become effective upon filing the Amendment.

**AMENDMENT:** This Florida profit corporation adopts the following amendment to Article IV of its articles of incorporation in its entirety so that restated it shall state:

**ARTICLE IV – Shares:**

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 30,000,000 shares of Common Stock, \$0.00001 par value per share, and 2,000,000 shares of Preferred Stock, \$0.00001 par value per share with such rights and preferences as determined by the Board of Directors."

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