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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINAL PHASE MARKETING, INC.**

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

FIRST: The address of the Corporation shall be 6151 Palm Trace Landings Drive, Unit 318, Davie, Florida 33314 and the mailing address shall be the same.

SECOND: Article 5 of the Articles of Incorporation provides:

President: Kristi Bartlett
Secretary: Kristi Bartlett

THIRD: Article 5 shall be amended to state:

President: Harold Morrow
Secretary: Harold Morrow

whose mailing addresses shall be the same as the mailing 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
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FOURTH: Article 6 of the Articles of Incorporation states Director(s) as:

Kristi Bartlett

FIFTH: Article 6 shall be changed to state Director(s) as:

Harold Morrow


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

SIXTH: The date of the adoption of this amendment is the 16 December 2013.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective January 1, 2014.

Signed this 16 December 2013


Harold Morrow, Chairman of the Board of Directors



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