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**Division of Corporations**  
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 Fax Number : (850) 627-6360

**From:**

Account Name : SUPERBIZ.COM, INC.  
 Account Number : I20070000160  
 Phone : (800) 494-3124  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ALLIED MARKETING INC.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

13 APR -8 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
H13000078908 3

**ALLIED MARKETING INC.**

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

**P13000027986**

(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):**

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

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

**ARTICLE V - INITIAL OFFICERS/DIRECTORS**

**ROBERT STEGALL IS HEREBY APPOINTED TO PRESIDENT & VICE PRESIDENT**

**11651 NW 17TH COURT, PLANTATION, FLORIDA 33323**

**ANDY MONESTIME IS HEREBY APPOINTED TO SECRETARY**

**49 N FEDERAL HIGHWAY #326, POMPAÑO BEACH, FLORIDA 33062**

(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)

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The date of each amendment(s) adoption: APRIL 05, 2013Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 05TH day of APRIL, 2013.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)

ROBERT STEGALL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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