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BODY SYSTEMS
TECHNOLOGY, INC.
408 LIVE OAK BLVD.
CASSELBERRY, FL 32707

(407) 767-6977
FAX (407) 767-8383

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-11/12/98--01081--001
*****61.25 *****61.25

November 10, 1998

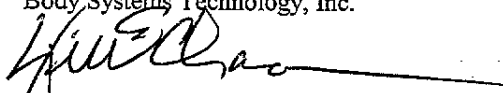
State of Florida
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sirs,

Please find enclosed payment for (1) amendment fee \$35.00, (2) certified copied pages \$17.50, and (1) certificate of status \$8.75, for a total of \$61.25. Please expedite documents over night delivery.

Please use our UPS account number X32-402. Thank you for your attention to this matter.

Respectfully,
Body Systems Technology, Inc.


William E. Chace, President

*spoke to Mr. Chace
about Date of Adoption
11-17-98 - DHS*

*NL
11-17-98
DHS*

FILED
98 NOV 12 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Body Systems Technology, Inc.
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 amendment:

Current name: Body Systems Technology, Inc.
408 Live Oaks Blvd.
Casselberry, Fl. 32707

New name: Market 2 Success, Inc.
- amend to → 408 Live Oaks Blvd.
Casselberry, Fl. 32707

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: November 1, 1998

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10th day of November, 19 98.

Signature W. E. Chace, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William E. Chace
Typed or printed name

President
Title