

P96000013168

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Indisa USA, Inc.

200002713942--5

-12/17/98--01005--007

*****43.75 *****43.75

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File *N/C*
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
98 DEC 17 AM 8:02
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
98 DEC 17 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by: *Cher* 12-16 928
Name Date Time

Walk-In Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDISA USA, INC.**

FILED
98 DEC 17 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, ANA MARIA BARTON, being the President, sole director, and sole shareholder of INDISA USA, Inc., a Florida corporation (the "Corporation"), incorporated February 12, 1996 under Document No. P96000013168, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that the Corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I-NAME

FIRST: Article I of the Articles of Incorporation of the Corporation is hereby amended to provide that the name of the Corporation is **MARKETING COMMUNICATIONS SERVICES, INC.**;

SECOND: This amendment is effective immediately upon filing with the Florida Secretary of State Division of Corporations;

THIRD: This amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Written Consent to Corporate Action by Board of Directors and Shareholders of the Corporation dated as of December 15, 1998. All other provisions of the Articles of Incorporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal in her capacity as aforesaid as of the 15 day of December, 1998 on behalf of the Corporation.


ANA MARIA BARTON, President

[CORPORATE SEAL]

