

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : INTERLINK TRADE & COMMERCE., CORP.
Account Number : I19990000277
Phone : (800) 986-3620
Fax Number : (800) 988-0199

RECEIVED
00 MAR 30 PM 4:09
DIVISION OF CORPORATIONS

FILED
00 MAR 30 PM 4:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT
MARKETING CONSULTANT SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

(H0000000142679)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARKETING CONSULTANT SERVICES, 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: MARKETING CONSULTANT SERVICES, INC.
(OLD) DELETE.

ARTICLE 2: PLAZA MARKETING SERVICES LIMITED, INC.
(NEW) ADD.

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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:

(H0000000142679)

THIRD: The date of each amendment's adoption:

(H 0000000142679)
2/18/2000

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 entitle 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 18 day of February, 2000 -

Signature

(By the 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)

DVIDIO ESGUERRA

Typed or printed name

SECRETARY

Title

(H 0000000142679)