

A96000103897



February 24, 1998

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: filing request

MARKETING • PROMOTIONS

entertainment
film • television • internet

ADDRESS

5728 major blvd., suite 250
orlando, florida 32819

PHONE NUMBERS

phone: 407.352.4898
fax: 407.351.7664

INTERNET ADDRESSES

email: office@csgm.com
web site: http://www.csgm.com

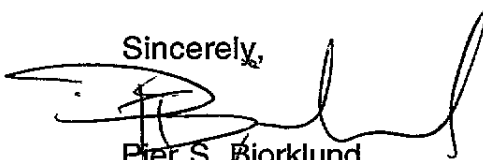
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To Whom It May Concern:

Enclosed please find two (2) fully executed copies of the Articles of Amendment to the Articles of Incorporation for Carlson Sterling, Inc. to be filed.

Thank you for your attention to this request. If you have any questions or comments, please feel free to contact our offices at anytime.

Sincerely,



Pier S. Bjorklund
President / CEO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 PM 3:20

PSB/ns

encl.

Amend.
3-3-98
CC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CARLSON STERLING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 PM 3:20

ARTICLE III of the Articles of Incorporation of CARLSON STERLING, INC.
is amended by adding the follows:

The authorized shares of common stock shall have preemptive rights.

The foregoing Amendment was adopted unanimously by the Shareholders
and Directors of this Corporation on the 23RD day of February 1998.

CARLSON STERLING, INC.
By: [Signature]
Pier S. Björklund, President

Attest: [Signature]
Peter S. Björklund

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before on this 24th day of
February, 1998, by Pier S. Björklund and Peter S. Björklund as President and
Secretary of Carlson Sterling, Inc..



SHAWNA LYNN TUCKER
My Comm Exp. 5/15/2001
Bonded By Service Ins
No. CC647816
☒ Personally Known ☐ Other I.D.

[Signature]
Notary Signature

Shawna Lynn Tucker
Notary Printed Name

Personally Known X or Produced Identification _____
Type of Identification Produced _____