

AUG. 8 2007 2:22 AM
DIVISION OF CORPORATIONS

CAPITAL CONNECTION

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P97000002368

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INTERNATIONAL CELLULAR, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL CELLULAR, INC.

(present name)

P97 00000 2368
(Document Number of Corporation (if known))

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)

1) NAME OF CORPORATION TO CHANGE TO:
INTERNATIONAL MARKETING SERVICE GROUP Inc.

2) PRINCIPAL BUSINESS ADDRESS TO CHANGE TO:
233A SO. MARKET ST. #101, INGLEWOOD, CA. 90301

3) REPLACE OFFICER MICHAEL ANSOLO HISADA TO:
WAYNE BYRD 233A SO. MARKET ST. #101
CA. 90301

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: 8-8-2007

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 8 day of AUGUST, 2007

Signature 
(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)

WAYNE DYRD
(Typed or printed name)

PRES.
(Title)