

AUG-28-97 08:12AM

FROM-BUSINESS SERVICES

P.01/03 F-722

P97000052267

8/26/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:55 PM

((H97000014075 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: NETWORK MARKETING CORPORATION

AUDIT NUMBER.....H97000014075

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1 PAGES..... 1

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EST.CHARGE.. \$43.75

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\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
07 AUG 28 10:46  
TALLAHASSEE, FLORIDA

07 AUG 28 10:09  
TALLAHASSEE, FLORIDA

Name

Change  
8/28/97

DC

AUG-27-97 02:53PM FROM-BUSINESS SERVICES

T-292 P.01/08 F-701

8/26/97 FLORIDA DIVISION OF CORPORATIONS 12:55 PM  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM BUSINESS FILINGS ACCT#. 105256001620  
CONTACT: RICHARD OSTER  
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NAME: NETWORK MARKETING CORPORATION  
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97 AUG 27 PM 4:30  
DIVISION OF CORPORATIONS

AUG-27-97 11:18AM FROM-BUSINESS SERVICES

T-280 P.01/09 F-678

8/26/97 FLORIDA DIVISION OF CORPORATIONS 12:55 PM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: BUSINESS FILINGS ACCT#: 105256001620  
CONTACT: RICHARD OSTER  
PHONE: (608)251-6600 FAX #: (608)251-6907

NAME: NETWORK MARKETING CORPORATION  
AUDIT NUMBER.....H97000014075  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..1 PAGES..... 1  
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97 AUG 27 PM 1:39

AUG-26-87 12:20PM FROM-BUSINESS SERVICES

T-248 P.01/03 F-820

8/26/97 FLORIDA DIVISION OF CORPORATIONS 12:55 PM  
PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
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NAME: NETWORK MARKETING CORPORATION  
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97 AUG 26 PM 1:52  
FBI - TAMPA

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

---

**Network Marketing Corporation**  
(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 I is ammended to read as follows: The name of the corporation  
is Mirmar Corporation.

FILED  
97 AUG 28 AM 10:46  
TALLAHASSEE, FLORIDA

**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:

Richard Oster, 214 North Henry Suite 201 Madison WI 53703  
608-251-6600

H97000014075

AUG-28-97 08:12AM FROM-BUSINESS SERVICES  
AUG-22-97 07:20PM FROM-BUSINESS SERVICES

T-302 P.03/03 F-722  
T-158 P.02/02 F-471

H97000014075

8-25-97

THIRD: The date of each amendment's adoption: \_\_\_\_\_.

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 20 day of August, 1997.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Douglas Lynch

OR

Director

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
Title

H97000014075