

P97000090958

If You have any questions please feel free to contact me at:

Ty Thornton
(954)-56-0706 Ph.

Return Address:

Ty R. Thornton
5240 N.E. 6th Ave. # H
Fort Lauderdale Fl. 33334

700003051297--7
-11/22/99-01109-016
*****43.75 *****43.75

FILED
99 NOV 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes:
P97000090958
56-0706
11-22-99
Ty Thornton
we * love * you

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

METABOLIC SOLUTIONS 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)

NAME CHANGE TO -

MEDIA FORCE MARKETING CORPORATION

FILED
99 NOV 22 PM 1:25
SECRETARY OF STATE
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:

N/A

THIRD: The date of each amendment's adoption: 11-4-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

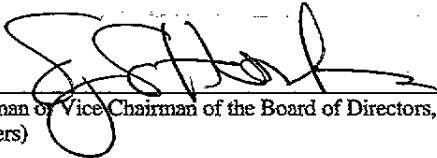
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4 day of NOVEMBER, 19 99.

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)

Ty R. THORNTON
Typed or printed name

CHAIRMAN
Title