

P97000 093568

Merchant Systems International
1760 Yellow Heart Way
Hollywood, FL 33019
Phone 954-925-4240
Fax 954-925-7676

Merchant Systems International

February 14, 1999


Department of State
DIV. of Corporations
PO Bx 6327
Tallahassee, FL 32314

000002788380--0
-02/26/99--01054--009
*****35.00 *****35.00

To Whom it may Concern:

Enclosed are Articles of Incorporation for two new corporations and Ammendment to AOI for a third. Please process these documents as soon as possible and send me written authorization as soon as possible. If there are any questions or problems, you may reach me at 800-261-5890 or by fax at 954-925-7676.

Sincerely,


James W. Estes

FILED
99 FEB 26 PM 2:27
TALLAHASSEE, FLORIDA

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385 Ammend
2-26-99

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

Advanced International Marketing Systems

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 SEVEN: **REMOVE DIRECTORS**

James W. Estes and Rosemary Estes

ADD DIRECTORS

Kingsland Ward
1861 N. Federal Highway
Suite 297
Hollywood, FL 33020

and

Richard Gordon
1861 N. Federal Highway
Suite 297
Hollywood, FL 33020

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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:

THIRD: The date of each amendment's adoption: January 22, 1999

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 22 day of January, 1999

Signature

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

OR

(By a director if adapted by the directors)

OR

(By an incorporators)

James W. Estes
Typed or printed name

President/Director
Title