

CHARLES E. BUTLER III

ATTORNEY AT LAW

315 S.E. 7th STREET • 1st Floor

FORT LAUDERDALE, FLORIDA 33301

(954) 764-7600

December 4, 1997

Corporate Records Bureau
Department of State
Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

900002366899--0
-12/09/97--01063--017
*****35.00 *****35.00

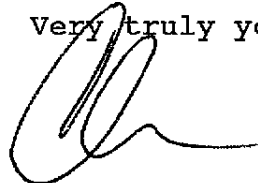
RE: FUTURES MARKETING SERVICES INC.
AMENDMENT

Gentlemen:

Enclosed please find Articles of Amendment for above referenced corporation together with my check in the amount of \$35.00 to cover the fee.

Thank you for your kind attention in this matter.

Very truly yours,



Charles E. Butler III

FILED
97 DEC -9 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CEB3/bb
enc.

*P.S. Return a copy
in the enclosed stamped addressed
envelope*

*name change
LFT
12-18-97*

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

FUTURES MARKETING SERVICES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

The name of the corporation shall be amended to:

FUTURE MARKETING SERVICES INC.

FILED

97 DEC -9 AM 8:28

**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: December 4, 1997.

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 4th day of December, 1997.

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)

Charles E. Butler III

Typed or printed name

president/Incorporator

Title