

P98000047747

Dual Media Marketing, Inc.

58 First Avenue

Atlantic Highlands, NJ 07716

732-291-0942

Division of Corporations

P O Box 6327

Tallahassee, FL 32314

September 14, 1998

Dear Sir,

Please file the enclosed amendment to our original Articles of Incorporation.

I have also enclosed a check for \$35.00 for your filing fee.

Please also send a copy of your filing records to me at the above address.

Thank You,



John K. Bixby, Secretary
Dual Media Marketing, Inc.

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*****35.00 *****35.00

FILED
98 SEP 17 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
9/23

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

Dual Media Marketing, Inc.
(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)*

Amendment to article III of the original article of Incorporation.

Change the number of shares that Dual Media Marketing, Inc.
is authorized to have outstanding at any one time to:
100,000 shares

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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: September 12, 1998 .

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 14 day of September, 19 1998.

Signature

Andrew Knouse

(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)

Andrew Knouse

Typed or printed name

President

Title