

Requester's Name

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AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

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☐ Other

N/C

V. SHEPARD JUL 20 2000

Examiner's Initials

AMENDED ARTICLES OF INCORPORATION

of.

BAS Marketing Group, Inc.

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Pursuant to the provisions of Section 607.1001 to the Florida General Corporation Act, the undersigned Corporation adopts this Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is BAS Marketing Group, Inc.

2. The following amendment to the Articles of Incorporation was unanimously adopted by shareholders and the Directors owning one hundred (100%) percent of the issued and outstanding stock of the Corporation at a special meeting of the shareholders and Directors held on June 19, 2000 in a manner prescribed by the Florida General Corporation Act, Section 607.1003.

A. ARTICLE I is hereby deleted and there shall be substituted therefore the following:

ARTICLE I

The name of this corporation shall be i-BA Marketing Group, Inc.

3. Except as modified herein the Articles of Incorporation of the above-named corporation remain in full force and effect.

i-BA Marketing Group, Inc.

By: *Philip Stickles*
Philip Stickles, Vice President
& Chief Financial Officer

ATTEST:

Christine M. Rogers
Christine Rogers, Secretary