

P98000091626

INTERACTIVE
MARKETING SOLUTIONS, INC.
685 WEST PARK DRIVE, SUITE 206
MIAMI, FL 33172
305.672.0881/www.imsglobal.net

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

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
☐ Trademark
☐ Other

FILED
JUN -9 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T LEWIS JUN 14 2000

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
INTERACTIVE MARKETING SOLUTIONS
P98000091626

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST:

Amendments adopted:

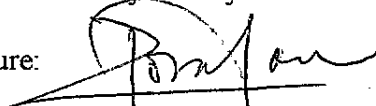
Article 1: Authorize an additional 9,900,000 shares of common stock. The total authorized common shares equals 10,000,000 with a par value of \$.001.

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

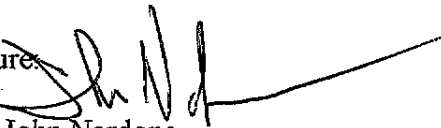
THIRD: The date of amendment's adoption 5-31-2000

FOURTH: The shareholders approved Adoption of Amendments. The number of votes cast for the amendments were sufficient for approval

Signed this 31 day of May 2000

Signature: 

Name: Rosa Jou, Registered Agent
Title: Treasurer & Secretary

Signature: 

Name: John Nardone
Title: President

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