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BASIC AMENDMENT

TRANSOUTH MARKETING CORPORATION

Certificate of Status	0
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Page Count	01
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10/3/00

Name Change

DC

Amendment

9/26/00 4:07 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2000

TRANSOUTH MARKETING CORPORATION ***CORRECTED****
1607 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134

SUBJECT: TRANSOUTH MARKETING CORPORATION
REF: P99000017685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

ARTICLE IV IS "INCORPORATORS".

THERE IS NO ARTICLE DESIGNATING OFFICERS AND DIRECTORS IN THE ARTICLES OF INCORPORATION. THE CURRENT PRESIDENT WAS NAMED ON THE 2000 UNIFORM BUSINESS REPORT. THEREFORE AN AMENDMENT MUST BE ADDED IN ORDER TO ADD OFFICERS/DIRECTORS. IN THIS CASE THAT NEW ARTICLE WOULD BE NUMBERED "ARTICLE XIV OFFICERS/DIRECTORS".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

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Letter Number: 900A00050796

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

