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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED  
00 JUN -2 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. @ MARKETING.COM, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE JUN 02 2000

Examiner's Initials

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

**@MARKETING.COM., INC.**

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:

Article IV: Principle Office: The principle place of business and mailing address of this corporation shall be:

7370 N.W. 36<sup>th</sup> Street – Suite 319-H  
Miami, Fl. 33166

Article VI: The new Registered Agent:

Ciro Ardila

7370 N. W. 36<sup>th</sup> Street  
Suite 319-H  
Miami, Fl. 33166

Article VII: The New Board of Directors and Officers are:

Carlos Acelas  
President

7370 N. W. 36<sup>th</sup> Street, Suite 319-H  
Miami, Fl. 33166

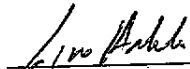
Ciro Ardila  
Secretary

7370 N. W. 36<sup>th</sup> Street, Suite 319-H  
Miami, Fl. 33166

**SECOND :** The date of each amendment's adoption: June 1<sup>st</sup>, 2000.

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes east for the amendment (s) was/were sufficient for approval.

Signed this 1<sup>st</sup> day of June, 2000

  
Ciro Ardila, Secretary

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Ciro Ardila

Ciro Ardila

06/01/00

Date