

P99000093948

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

300003065793--3  
-12/09/99-01082--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT: STRATEGIC MARKETING GROUP, INC.**

Enclosed please find original and (1) one copy of Articles of Amendment to Articles of Incorporation for  
**STRATEGIC MARKETING GROUP, INC.**

Enclosed also is a check in the amount of \$35.00 made out to the Department of State.

**CONTACT PERSON:**

DAVID K. HIRSCH  
175 W. CAMINO REAL  
BOCA RATON, FL 33432  
(561) 367-7371

FILED  
99 DEC -9 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

**Enclosures:**

Original  
One copy  
check

T. LEWIS DEC 14 1999

**ARTICLES OF AMENDMENT  
TO  
STRATEGIC MARKETING GROUP, INC.**

**ARTICLES OF INCORPORATION  
OF**

**STRATEGIC MARKETING GROUP, INC.**

FILED  
99 DEC -9 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

**ADDING ARTICLE XII: Officers:**

Effective immediately **David K. Hirsch** shall be the one and only officer, **PRESIDENT** of this corporation as named in *article I*

**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: 12/8/1999

**FOURTH:** Adoption of Amendment (s) **(CHECK ONE)**

☐

The amendment (s) was/were approved by the shareholders. The number of votes cast for 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 incorporator  
Without shareholder action and shareholder action was not required.

SIGNED THIS 8th day of December, 1999.

SIGNATURE



*(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)*

William H. Prater

*type or print name*

JW CORPORATION