

S26045

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BASIC AMENDMENT

NEW MARKETING DIMENSIONS I, INC.

Certificate of Status	0
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Amendment
10-28-98
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TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NEW MARKETING DIMENSIONS I, INC.

I, the undersigned, President of NEW MARKETING DIMENSIONS I, INC., a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on October 21, 1998 by all the shareholders of the corporation.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (1) Director(s). The name and street addresses of the members of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

P - Rafael Cardenas - 10029 Costa del Sol Blvd - Miami, Fl 33178

NEW MARKETING DIMENSIONS I, INC

By


Rafael Cardenas - President

Prepared by:
Heliodoro Palacios
400 SW 107th Avenue, Ste 404
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