

V49201



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*****35.00 *****35.00

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

Direct Marketing Resources Inc.

☐ Walk In

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☐ Certificate of Good Standing

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 PM 2:09

NEW FILINGS	
<input type="checkbox"/>	Profit
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<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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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
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98 JUN 12 PM 2:05
DIVISION OF CORPORATION

Ordered By: _____

Date: _____

NIC
Amend
6/15/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1998

UCC Filing & Search Services, Inc.

Tallahassee, FL 32301

SUBJECT: DIRECT MARKETING RESOURCES, INC.
Ref. Number: V49201

CORRECTED

We have received your document for DIRECT MARKETING RESOURCES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 998A00033084

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DIRECT MARKETING RESOURCES, INC.**

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DIVISION OF CORPORATIONS
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Pursuant to Section 607.1006 of the Florida Statutes, the undersigned corporation, DIRECT MARKETING RESOURCES, INC. (the "Corporation"), a Florida corporation organized and existing under and by virtue of the laws of the State of Florida, adopts the following Articles of Amendment to Articles of Incorporation.

1. Corporate Name. The name of the Corporation set forth in its original Articles of Incorporation is DIRECT MARKETING RESOURCES, INC.

2. Amendment Adopted. The amendment adopted provides for a change of the name of the Corporation.

3. Text of Amendment. Article I of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article I which reads as follows:

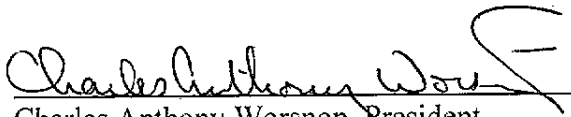
**ARTICLE I
NAME**

The name of the corporation shall be:

B, J & T International, Inc.

4. Authorization of Amendment. The foregoing amendment was adopted on June 10, 1998, by written consent of the directors and shareholders of the Corporation. The Corporation duly adopted resolutions proposing and declaring the above amendment to the Articles of Incorporation of the Corporation changing the name of the Corporation to B, J & T, INC.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 10th day of June, 1998.


Charles Anthony Worsnop, Resident