V64375

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900058841939

08/26/05--01044--014 **35.00

05 AUG 26 PM 2: 5 SECRETATY OF STATI FALL AHASSIF, FLOR

US ANG 26 FN 2: 34

DATE OF TALL SHOWS THE TRUBA

N .C. AUG 2 6 2005

PICKREL, SCHAEFFER AND EBELING

PAUL J. WINTERHALTER PAUL E. ZIMMER ALAN B. SCHAEFFER ANDREW C. STORAR JON M. ROSEMEYER JAMES W. KELLEHER JAMES L. JACOBSON** JEFFREY S. SENNEY L. MICHAEL BLY MICHAEL W. SANDNER

* Also licensed in KY

** Also licensed in FL

***Also licensed in FL and Mi

A LEGAL PROFESSIONAL ASSOCIATION

2700 KETTERING TOWER 40 NORTH MAIN STREET

DAYTON, OHIO 45423-2700

937/223-1130

FACSIMILE 937/223-0339

WWW.PSELAW.COM

August 24, 2005

GREGORY S. PAGE*
DAVID H. MONTGOMERY
R. JOSEPH WESSENDARP
GERALD L. McDONALD***
MATTHEW T. JEWSON MARK A. DENNEY SUZANNE P. BRUMBAUGH**

DONALD G. SCHWELLER THOMAS J. HARRINGTON IRA H. THOMSEN

VIA FEDERAL EXPRESS

Amendment Section **Division of Corporations** 409 E. Gaines St. Tallahassee, FL 32399

> Re: First Marketing Group International

Dear Sir/Madam:

Enclosed please find the original and two copies of the Articles of Amendment to Articles of Incorporation of First Marketing Group International, Inc. Please file the enclosed amendment at your first opportunity and return the extra file-stamped copy to the undersigned in the self-addressed stamped envelope.

After filing the amendment, please file the enclosed Application for Registration of Fictitious Name. Please return the extra file-stamped copy to the undersigned.

A check in the amount of \$35.00 is enclosed for payment of the fee for the amendment and a check in the amount of \$60.00 for payment of the fee for the application. Thank you for your assistance in this matter. If you have any questions or need additional information, please feel free to contact the undersigned.

Sincerely,

PICKREL, SCHAEFFER AND EBELING CO., L.P.A.

Corporate Paralegal

/tmc **Enclosures**

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

of

FIRST MARKETING GROUP INTERNATIONAL, INC. Document Number: V64375

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Article of Incorporation:

NEW CORPORATE NAME:

THE DREW CHERNER COMPANY

Date of amendment: July 29, 2005

ADOPTION OF AMENDMENT:

The amendment was approved by the shareholder(s). The number of votes cast for the amendment by the shareholder(s) was sufficient for approval.

Signed this 29th day of July 2005.

FIRST MARKETING GROUP

DREW CHERNER, President