

P03000112284

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

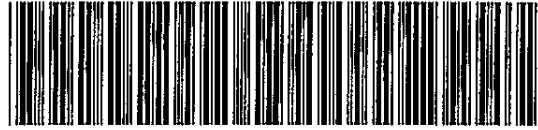
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FILED
04 JUN 29 PM 4: 30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Deletion of Jacques Gurdjian from Promostand, Inc.

DOCUMENT NUMBER: P03000 112284

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacques Gurdjian
(Name of Person)

Promostand, Inc.
(Name of Firm/ Company)

11925 SW 128 Street
(Address)

Miami, FL. 33186
(City/ State/ and Zip Code)

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For further information concerning this matter, please call:

Jacques Gurdjian at (305) 238-1866 Ext. # 666
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUN 29 PM 4:30
TALLAHASSEE, FLORIDA

Promostand, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000112284

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 3- Principal office: Please amend to
P.O. Box 924960 Princeton, Florida 3092-4960.

Article 5 - Officers: The president Jacques Gurdjian
should be deleted.

Article 6 - Directors: The director Jacques Gurdjian
should be deleted

Article 7.2- Holders of shares: All shares
of stock are of the Promostand, Inc are
to go to Vice President Paul Vives.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 24, 2004

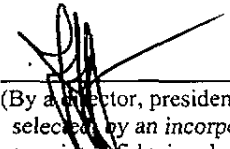
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of June, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jacques Gurdjian
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35