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FILED
DEC 19 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 16, 1996

EFFECTIVE DATE
1/1/97

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002034213--2
-12/19/96--01099--008
*****35.00 *****35.00

Re: Gallagher Promotional Products, Inc.

Ladies/Gentlemen:

Enclosed please find this firm's check in the amount of \$35.00 which represents the filing fee for filing an Amendment to Articles of Incorporation.

Should you need any further information, please feel free to contact the undersigned.

Sincerely,


William H. Morrison

WHM/In
Enclosure (as stated)

cc: Ken & Kelly Smart

NR Same R96-4359

Loe Laurie GAVE

AUTHORIZATION BY PHONE TO

add date of Adoption
CORRECT 1/6/97
BY B

N/C
VS JAN - 7 1997

AMENDMENT TO ARTICLES OF INCORPORATION
OF

TIM GALLAGHER & ASSOCIATES, INC.

FILED
96 DEC 19 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In accordance with the provisions of Section 607.181, F.S., Florida General Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation previously filed herein as follows:

WITNESSETH

1. The current name of the corporation is TIM GALLAGHER & ASSOCIATES, INC..
2. The current By-Laws of the corporation authorize this amendment and this amendment is made pursuant to said authorization contained in the By-Laws of the corporation.
3. That at a regularly and duly called meeting of the stockholders and directors of the corporation, the following amendment was unanimously adopted on the 9th day of Sept., 1996.

Upon Motion duly made, seconded and unanimously carried, the name of the corporation was changed to GALLAGHER PROMOTIONAL PRODUCTS, INC..

4. The effective date of this amendment shall be January 1, 1997.

IN WITNESS WHEREOF I have set my hand and seal this 9th day of Sept, 1996.

TIM GALLAGHER & ASSOCIATES, INC.

By: Ken Smart
KEN SMART, President

Attest:

By: Kelly Smart
KELLY SMART
Secretary

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared KEN SMART, as President of TIM GALLAGHER & ASSOCIATES, INC. to me personally known or who produced _____ as identification and who executed the foregoing instrument and who did (did not) take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state aforesaid this 9th day of September, 1996.

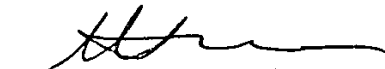
Name:
Notary Public
My Commission Expires:



WILLIAM H. MORRISON
MY COMMISSION # CC 236602 EXPIRES
November 28, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

BEFORE ME, this day, an officer duly authorized to take acknowledgements, personally appeared, KELLY SMART, as Secretary of TIM GALLAGHER & ASSOCIATES, INC., to me well known or who produced _____ as identification and who executed the foregoing instrument and she swore to and acknowledged before me that she executed the same.

DATED: 9/9/76



Notary Public



WILLIAM H. MORRISON
MY COMMISSION # CC 238602 EXPIRES
November 26, 1998
BONDED THREE TROY FAIR INSURANCE, INC.