

AFT TRANSPORTATION INC

3086 Jog Road, Greenacres, Florida 33467

10/01/98

P98000000503

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002654259--8
-10/02/98--01050--003
*****35.00 *****35.00

Whom it may concern,

On August 24, 1998 the name of:

AFT TRANSPORTATION INC

Has been change for

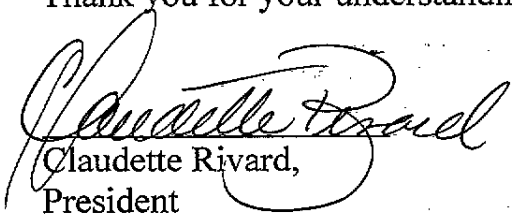
AFT PROMOTION INC

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98 OCT -2 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A big mistake has been made, and I would like to get back to my first Corporation name.

If you have any questions, please feel free to contact me at **561- 642-7570** or write to:
3086 Jog Road, Greenacres, FL 33467

Thank you for your understanding,


Claudette Rivard,
President

P98000000503
NO
3P-2-98
10-2-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AFT PROMOTIONS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Oct 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 1 of OCTOBER, 19 98

Signature

Claudette Rivard, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLAUDETTE RIVARD

Typed or printed name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA