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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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PRO MARKETING GROUP, 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)

ARTICLE I NAME is hereby amended to read:

The name of the corporation shall be:

Premier Marketing Group, Inc.

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:

RD: The date of each amendment's adoption: May 26th, 2000 RTH: 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. Signed this 26th day of May **TSX** 2000	
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Signed this 26th day of May XXX 2000	
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Pro Marketing Group Inc.	
bure By Joshua A. Geddes, President,"	hireat
(By the Chairman or Vice Chairman of the Board of Directors, Fruidant or other officer if adopted by the abayeholders)	
OR OR	-
(By a director if adopted by the directors)	
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OR OR	
(By an incorporator if adopted by the incorporators)	
Joshua A. Geddes	
Lyped or printed name	
President	