

Dec 24, 2012 12:25 PM

666906

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Florida Department of State
Division of Corporations
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See letter attached - File 1st

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AMERICAN SALES INDUSTRIES, INC.

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December 24, 2012

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment/Articles of Organization - Simultaneous Filing

To Whom It May Concern:

Pasquale J. Talerico is the sole stockholder of American Sales Industries, Inc. Mr. Talerico desires to change the name of American Sales Industries, Inc. to ASI Incentives, Inc. Mr. Talerico desires that the name "American Sales Industries" be transferred to American Sales Industries, LLC, a Florida limited liability company in which Mr. Talerico is the Managing Member and majority owner.

Please cause the Articles of Amendment to the Articles of Incorporation for American Sales Industries, Inc. to be filed first. Immediately thereafter, please cause the Articles of Organization for American Sales Industries, LLC to be filed.

Thank you for your assistance on this matter. Please contact the undersigned if you have any questions or comments with respect to any of the above.

Sincerely,

Richard G. Cherry

RGC:jfo

FAN: H12000300289 3

FILED

2012 DEC 26 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
AMERICAN SALES INDUSTRIES, INC.**

The following provisions of the Articles of Incorporation of **AMERICAN SALES INDUSTRIES, INC.**, a Florida corporation, filed in Tallahassee on April 15, 1980, under Document Number 666906, be and are hereby amended in the following particulars:

1. The name of this corporation is changed from **AMERICAN SALES INDUSTRIES, INC.**, to **ASI INCENTIVES, INC.**

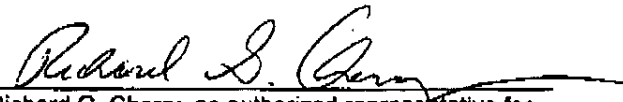
2. There are no designated voting groups.

3. The foregoing amendment was unanimously adopted by the sole Stockholder and Sole Director of the corporation on the 24th day of December, 2012.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal this 24th day of December, 2012.

AMERICAN SALES INDUSTRIES, INC., a
Florida corporation

By:


Richard G. Cherry, as authorized representative for
Pasquale M. Talerico, President

THIS DOCUMENT WAS PREPARED BY:

Richard G. Cherry, Esq.
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FAN: H12000300289 3