

To: The Florida Dept. of State
Subject: 000638.112718

From: Ashley Smith

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Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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October 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PASSAGE EVENTS & PROMOTIONS, INC.
800 MAYNARD AVENUE SOUTH, STE 100
SEATTLE, WA 98134US

SUBJECT: PASSAGE EVENTS & PROMOTIONS, INC.
REF: F04000007128

** Please use original
submission date
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please remove the alternate name 'Rally Marketing' since the "new" name Rally Marketing Group, Inc. is available in Florida.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H09000215481
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UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

PASSAGE EVENTS & PROMOTIONS, INC.

a Washington corporation, whereby the corporate name is changed to

RALLY MARKETING GROUP, INC.

was received and filed by this office on September 9, 2009.

Date: October 5, 2009



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Handwritten signature of Sam Reed in cursive script.

Sam Reed, Secretary of State

H0900021548