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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution
adding alternate
name.

3/24/99

Sp

CPI

Creative Promotions, Inc.

688 Saranac Drive

Winter Springs, Florida 32708

Board of Directors Meeting

March 2, 1999

9:00 AM

The Board of Directors for Creative Promotions, Inc. met to discuss the reinstatement of the Corporation to transact business in the State of Florida. We resolved that the name used to transact business in Florida should be changed from Creative Promotions, Inc. to Creative Promotions, Inc. of North Carolina since the name originally used was no longer available. Agreement was made to advise the Florida Department of State as soon as possible of this change. Future business transacted will be doing business as Creative Promotions, Inc. of North Carolina.

Signed Kenneth H. Hogue
Kenneth H. Hogue
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA