

F97000003825  
PME

Packaged Marketing Enterprises, Inc.

11007 Falls Road • Lutherville, Maryland 21093

Phone: 410-321-0134 • Fax: 410-296-5513

FILED  
MAY 11 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/6/98

Division of Corp.  
Florida Dept. of State

100002493221--1

-04/20/98--01012--025

\*\*\*185.00 \*\*\*\*\*35.00

Gentlemen:

Re: F97000003825

Enclosed is our check for \$185.00,  
covering Annual Report Fee of \$150.00  
and Amendment Filing Fee of \$35.00.

Very Truly Yours

Jean McDonough  
Secretary

VS MAY 13 1998

~~1043 8800~~

N/C

RECEIVED  
98 APR 15 AM 8:45  
DIVISION OF CORPORATIONS



1998 MAR 19 PM 4: 11

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 12, 1998

INDUSTRIAL SHOWS OF AMERICA, INC.  
164 LAKEFRONT DRIVE  
HUNT VALLEY, MD 21030

SUBJECT: INDUSTRIAL SHOWS OF AMERICA, INC.  
Ref. Number: F97000003825

Please be advised, we have received your document for the above corporation; however, the document has not been filed and is being returned for the following:

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report together to the address indicated.

The amendment filing fee is \$35.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORT SECTION

Letter number: 198A00013490

/gw



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 22, 1998

JEAN MCDONAHUE  
PME  
11007 FALLS RD.  
LAUDERHILL, MD 21093

SUBJECT: INDUSTRIAL SHOWS OF AMERICA, INC.  
Ref. Number: F97000003825

We have received your document for INDUSTRIAL SHOWS OF AMERICA, INC. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 198A00021612

*Rec'd 5/11/98  
Div. of Corp.*

NONPROFIT CORPORATION

APPLICATION BY FOREIGN NONPROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

FILED 98 MAY 11 AM 11:58 SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. Industrial Shows of America, INC. Name of corporation as it appears on the records of the Department of State.
2. Maryland Incorporated under laws of
3. 7-22-97 Date authorized to conduct affairs in Florida

SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Jan. 7, 1998

5. Packaged Marketing Enterprises, Inc. Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

New Duration Date

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

New Jurisdiction Date

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Jean M. Donahue Signature
JEAN M. Donahue Typed or printed name

4/4/98 Date
Sec. / V. P. Title

# STATE OF MARYLAND

633342

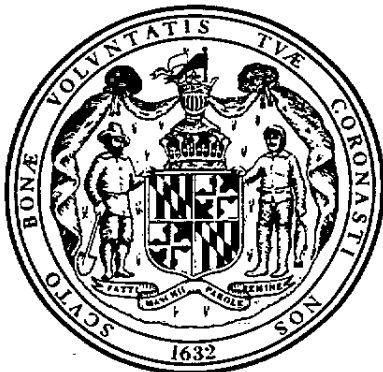
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR THE RIGHT OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT

ARTICLES OF AMENDMENT OF INDUSTRIAL SHOWS OF AMERICA, INC. CHANGING ITS NAME TO PACKAGED MARKETING ENTERPRISES, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON JANUARY 7, 1998.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 29TH DAY OF APRIL, 1998.

*Nancy Grueninger*  
NANCY GRUENINGER  
ADMINISTRATIVE OFFICER