

F97000003834

octagon

athlete
representation

December 14, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003075617--8
-12/20/99--01118--008
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find an Application for Amendment on behalf of Octagon Marketing and Athlete Representation, Inc. (f/k/a Advantage International, Inc.), an original certificate from the District of Columbia evidencing the corporate name change and a check in the amount of \$35.00 for the filing fee for such Application.

Please feel free to call me at 703-905-3345 should you have any questions.

Cordially,

Erica M. Bashour

Erica M. Bashour, Esq.
Corporate Counsel

NC
1-5-00
EBS

FILED
99 DEC 20 PM 3:31
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Advantage International Marketing, Inc.
Name of corporation as it appears on the records of the Department of State.

2. District of Columbia incorporated under laws of _____ 3. July 21, 1997 Date authorized to do business 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? October 4, 1999

5. Octagon Marketing and Athlete Representation, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" 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.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

12/14/99
Date

A. Lee Fentress
Typed or printed name

President
Title

FILED
99 DEC 20 PM 3:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

THIS IS TO CERTIFY that there was received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division on the 4th day of October 1999, a Certificate of Amendment was filed to change the name from **ADVANTAGE INTERNATIONAL, INC. (to) OCTAGON MARKETING AND ATHLETE REPRESENTATION, INC.**

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this office to be affixed this 24th day of November 1999.

Lloyd J. Jordan
Director

Harold F. Nelson
Acting Administrator
Business Regulation Administration

Maxine M. Hinson
Maxine M. Hinson, Act. Asst.
Corporations Division

Anthony A. Williams
Mayor