

G06788

Charter Number Only

4/14/00

VALIDATION ONLY

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00 APR 17 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Comprehensive Business Const.

Requestor's Name

4960 SW 52 St. 401

Address

Davie, FL 33314

City

State

ZIP

Phone

(954) 538-3066

CORPORATION(S) NAME

400003210564--1
-04/17/00--01013--010
*****35.00 *****35.00

AM SALES MOTIVATORS, INC.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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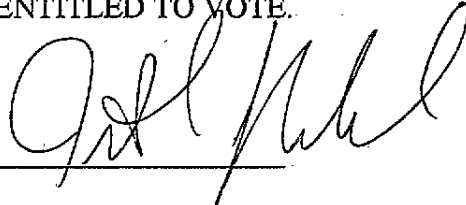
N.C.
G. COULLETTE APR 17 2000

AM SALES MOTIVATORS, INC.
11800 S. ISLAND DRIVE
COOPER CITY, FL 33026

ARTICLES OF AMENDMENT

AS AGREED ON IN A STOCKHOLDERS MEETING THIS FIFTH DAY OF APRIL, 2000 THE STOCKHOLDERS OF AM SALES MOTIVATORS, INC. HEREBY CHANGE THE NAME OF THE CORPORATION TO **promoteit.com, Inc.**

I HEREBY CERTIFY THAT THIS AMENDMENT WAS ADOPTED ON THE FIFTH DAY OF APRIL, THIS AMENDMENT WAS APPROVED BY UNANIMOUS CONSENT OF ALL SHAREHOLDERS ENTITLED TO VOTE.



ARTHUR MICKELSON, PRESIDENT

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