

K 88304

NATIONAL SHOPPING CLUB, INC.

2001 West Sample Road
Pompano Beach, Florida 33064
(954) 969-1010

June 30, 1999

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32314

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-07/06/99--01145--003
*****35.00 *****35.00

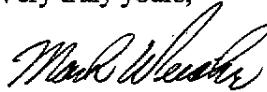
RE: Document No. K88304

Gentlemen:

Enclosed please find two copies of Articles of Amendment to our Articles of Incorporation. Please "Filed Stamp" a copy and return it to us at the above address. We have enclosed our fee of \$35.00.

Thank you for your prompt attention and cooperation to this matter.

Very truly yours,



Mark Weicher
Chief Financial Officer
NATIONAL SHOPPING CLUB, INC.

Amend
7-9-99
DAS

FILED
99 JUL -6 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATIONAL SHOPPING CLUB, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ERIC WARM RESIGNS AS A DIRECTOR OF THE CORPORATION, EFFECTIVE IMMEDIATELY.
JAMES CARROLL IS ELECTED AS DIRECTOR OF THE CORPORATION, CONCURRENT WITH MR. WARM'S RESIGNATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **NOT APPLICABLE.**

THIRD: The date of each amendments adoption: JUNE 19, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

☐ The number of votes cast for the amendment(s) was/were sufficient for approval by voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of JUNE, 1999.

Signature

By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERIC WARM

Typed or printed name

DIRECTOR

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -6 AM 10:34

FILED