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K89701

Reply to:

Post Office Box 49823  
Sarasota, Florida 34230-6823

June 26, 2001

Telephone (941) 954-1359  
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Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

300004450013--7  
-06/28/01--01070--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: FLORIDA INTERNATIONAL ENVIRONMENTAL EXPO, INC.

Ladies/Gentlemen:

Also enclosed, in accordance with Chapter 608, Florida Statutes, please find the original and one (1) copy of the executed Articles of Amendment to Articles of Incorporation of FLORIDA INTERNATIONAL ENVIRONMENTAL EXPO, INC. for filing with your office. We have enclosed a check in the amount of Forty-three Dollars and 75/100 (\$43.75) to cover the following fees:

Filing Articles of Amendment  
To Articles of Incorporation: \$ 35.00

Certified Copy Articles of  
Amendment to Articles of  
Incorporation: 8.75

\$ 43.75

Kindly forward to the undersigned the certified copy of the Articles of Incorporation, as filed, at your earliest convenience.

Should you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

Very truly yours,

MICHAEL HRIC

FILED  
01 JUN 28 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MH:mdh

Enclosures

N/C

T BROWN JUL - 3 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA INTERNATIONAL ENVIRONMENTAL EXPO, INC.

FILED  
01 JUN 28 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.10025 and 607.1003, Florida Statutes, FLORIDA INTERNATIONAL ENVIRONMENTAL EXPO, INC. hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation of this Corporation is amended and shall read as follows:

ARTICLE I

The name of this Corporation is: What's Hot Now Expo, Inc.

2. This Amendment was adopted and approved unanimously by the Board of Directors of this Corporation. There were 500 shares of the corporation outstanding at the time of the adoption of this Amendment all of which voted affirmatively with respect to this change or corporation name.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on 6/26/01, 2001.

FLORIDA INTERNATIONAL ENVIRONMENTAL  
EXPO, INC.

By:

Ian Howard  
IAN HOWARD, President

ATTEST:

Wendy Howard  
Wendy Howard, Secretary

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this 26<sup>TH</sup>  
day of June, 2001, by IAN HOWARD, President of FLORIDA  
INTERNATIONAL ENVIRONMENTAL EXPO, INC. Such person is personally  
known to me and did not take an oath.



M. Danielle Hooton  
NOTARY PUBLIC  
Name Printed M. Danielle Hooton  
My commission expires: 12/17/03  
Commission No.: CC 878685

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this 26<sup>TH</sup>  
day of June, 2001, by Wesley Howard, Secretary of  
FLORIDA INTERNATIONAL ENVIRONMENTAL EXPO, INC. Such person is  
personally known to me and did not take an oath.



M. Danielle Hooton  
NOTARY PUBLIC  
Name Printed M. Danielle Hooton  
My commission expires: 12/17/03  
Commission No.: CC 878685