## Rubinstein International, Inc.

4921 Higel Avenue Sarasota, FL, USA 34242

Administrative Offices: 1805 Siesta Drive Sarasota, FL USA 34239 Tel: (941) 951-1445 Fax: (941) 955-1366 E-Mail: RubinsteinInternational@LARubinstein.com

July 26, 2001

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

400004507034 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: Amendment Department

Dear Sir or Madam:

Please find enclosed an Articles of Amendment to Articles of Incorporation of RUBINSTEIN INTERNATIONAL, INC., to change its name to "FLORIDA MARKETING ALLIANCE, INC.

Also enclosed, is our check number 1933, to your order, in the amount of \$35.00 for processing of Amendment enclosed.

Thank you for your assistance in this matter.

Sincerely,

Judith Trapani

Executive Secretary

**Enclosures** 

## FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RUBINSTEIN INTERNATIONAL, INC. L78730 Document number of corporation

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 adopted:

ARTICLE 1 is being amended to show a name change of RUBINSTEIN INTERNATIONAL, INC. to the new name of FLORIDA MARKETING ALLIANCE, INC.

SECOND: The date of the amendment's adoption is June 26, 2001.

**THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this /S/ day of July, 2001.

Signature Mulicum Charles Leonard A. Rubinstein, President,

Director, & Shareholder