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November 24, 2002

Dear Sir/Madam:

Please find enclosed the completed form for amending the Articles of Incorporation of a Florida not for profit corporation. The organization is the American Marketing Association South Florida, Inc. and having document number N02000000117. We would like to add a new Article (Article VI) to list two officers.

I have included a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment. Provided the requested amendment is approved, please mail me a certified copy of the amended articles of incorporation. I may be contacted at the following address and phone number:

1674 S.E. Saint Lucie Blvd. Apt. # 203 Stuart, FL 34996 (772) 288-3655

Sincerely,

Peter Gousis,

Treasurer

ARTICLES OF AMENDMENT

FILED

to

02 DEC -2 PM 2:27

ARTICLES OF INCORPORATION COLLABOR UP STATE MALLAHASSEE, FLORIDA

of

American Marketing Association South Florida, Inc.
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)
- we would like to add a new Article to list our Officers:
Article VI Officers Mark Budwig - President
Peter Gousis-Tregsurer
SECOND: The date of adoption of the amendment(s) was:
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Pelu Housi, Teasure/ Signature of Chairman, Vice Chairman, President or other officer
Peter Gousis Typed or printed name