

TRANSMITTAL LETTER

P00000012755

FILED

01 JUN 12 AM 9:10

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Promostar # 59-3622395
(Proposed corporate name - must include suffix)

300004397913-4
-06/12/01--01007--007
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

☒ 35.00
name change.

FROM: Ballantyne Accounting, Inc
Name (printed or typed)

903 N. Pine Hills Rd
Address

Orlando, FL 32808
City, State & Zip

407-298-0122
Daytime Telephone number

407-293-3069 (Fax #)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PROMOSTAR ENTERTAINMENT, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


FIRST: Amendment Adopted:
Article 1 of the Articles of Incorporation is hereby amended as hereinafter Set forth:

"The name of this company is PROMOSTAR ENTERPRISES, INC."

SECOND: The date of amendment's adoption is March 22, 2001

THIRD: The amendment was approved by the shareholders. The number of votes Cast for the amendment was sufficient for approval.

The undersigned has executed this Certificate of Amendment to the Articles of Incorporation to be effective as of the June 1, 2001.


WALLACE ROZEFORT/DIR
CHAIRMAN