

P00000071077

March 20th, 2001

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

Dear Sir/Madam

300003960963--8
-04/05/01--01073--023
*****87.00 *****87.00

Enclosed, Please find amendment of articles of incorporation for Classic Ten Promotions Inc.
A check for \$87.00 filing fee and certified copy of amendment is enclosed.

I can be reached at 954- 424 4370 should you need to do so.

Sincerely,

Claudette Hayles
President

288 S. University Drive
Plantation, Fla. 33324
954-424-4370

FILED
01 APR -5 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS APR 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR -5 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLASSIC TEN PROMOTIONS INC.
(present name)

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)*

ARTICLE 1 IS BEING DELETED

ARTICLE 1 SHOULD NOW READ AS FOLLOWS:

DOCUMENT NETWORK CORPORATION

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:

THIRD: The date of each amendment's adoption: MARCH, 20th, 2001

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

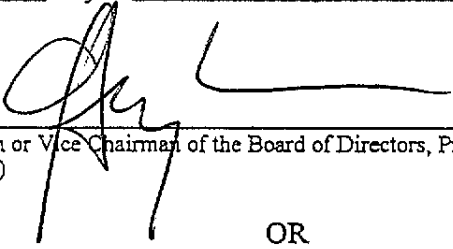
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 20th day of MARCH, 2001

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)

CLAUDETTE HAYLES
Typed or printed name

PRESIDENT / INCORPORATOR

Title