

P01000001144

August 15, 2001
Department of State
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

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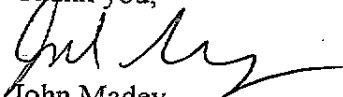
Greetings,

Enclosed is a check for \$43.75, which should cover the filing fee as well as obtaining certified copies of the amendments. If any problems occur, I can be reached at:

John Madey
18978 SE Loxahatchee River Road
Jupiter, Fl 33458

Ph # 1-561-744-8395

Thank you,


John Madey

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-20-01
delivery

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Asset Accumulation Advisors, Inc. Tax ID # 65-1063943
(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)

I do not have my article numbers present. I have requested they be sent to me. However, I would like to change the articles and make my wife, Kelly Madey, President, Secretary and Treasurer of the Corporation. All shares are to be transferred to her name.

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Also, I would like to request the name of the Corporation be changed to Premiere Marketing Group, Inc.

If any problems occur please contact me at 361-744-8395

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:

All shares are to be Transferred from John Madey to Kelly Madey. Name to be changed to Premiere Marketing Group.

THIRD: The date of each amendment's adoption: 8/15/01

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 15 day of August, 2001.

Signature

[Signature] President.
(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)

Typed or printed name

Title

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