P01000018061

Barbara's Personal Services, Inc. PARALEGAL & SECRETARIAL

SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505 FACSIMILE 585-9184

August 27, 2001

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

400004572894--2 -09/06/01-01087--002 *****35.00 ******35.00

TRANSMITTAL LETTER

SUBJECT:

Amendment of Articles to:

AFTERMATH MARKETING, INC.

The above named corporation wishes to:

1. Amend Article II

PRINCIPAL BUSINESS OFFICE

2. _ Article VI:

CORPORATE OFFICERS

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM:

Barbara S. Hicks 152 8th Avenue, SW, Suite 2A Largo, Florida 33770-3613 (727) 559-8505

Sincerely,

Barbara S. Hicks

FILED

01 SEP -6 M 8: 52

SECRETARY OF STATE
TANK AND SEE, FLORIDA

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AFTERMATH MARKETING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE II PRINCIPAL BUSINESS OFFICE

4211 E. BUSCH BLVD. TAMPA, FL 33617 813/ 985-9690

The Article to be added

ARTICLE VI CORPORATE OFFICERS

The new corporate officer shall be:

JASON WATERS DIRECTOR

The corporate officers to be removed:

JOHN RADENBAUGH

(CURRENT DIRECTOR RESIGNING)

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: NA	
THIRD:	The date of each amendment's adoption: August 27, 2001
FOURTH:	Adoption of Amendment(s) (check one)
	The amendments 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 nu	umber 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.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of August, 2001.

Signature

JOHN RADENBAUGH Incorporator and Director