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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 24 PM 1:08

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July 19, 2001

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Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Per your Request please find my phone number and return address above.

In addition I can be contacted on my cell phone at 407-468-2915

Sincerely,

Victor Menendez

\$52.50 Enclosed for

- 1- Filing
- 1- Certified Copy
- 1- Out of State

N/C

V. SHEPARD JUL 31 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROLIGHTING STORE, INC.

FILED
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(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 I

NAME CHANGE FROM

PROLIGHTING STORE, INC.

TO

EXCEL MARKETING, INC.

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: 07/18/2001

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

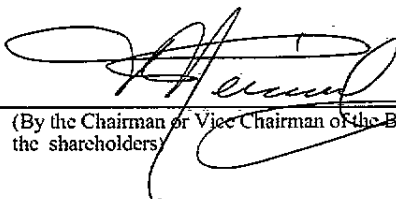
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of JULY, 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)

VICTOR MENENDEZ

Typed or printed name

PRESIDENT / Incorporator

Title