

MAR. 17. 2006 4:37PM
Division of Corporations

TRIPP SCOTT

NO. 7323 P. 1 of 1

P01000086224

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000071918 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

#990378.0022

From: Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954)525-7500
Fax Number : (954)761-8475

FILED STATE
SECRETARY OF CORPORATIONS
06 MAR 17 PM 4:18

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CERTIFIED INCENTIVE SOLUTIONS, INC.

RECEIVED

06 MAR 17 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Name Change
03/20/06

DC

H06000071918

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
CERTIFIED INCENTIVE SOLUTIONS, INC.**

The following provisions of the Articles of Incorporation of CERTIFIED INCENTIVE SOLUTIONS, INC., a Florida corporation (the "Corporation"), filed with the Department of State on August 31, 2001 under Document Number P01000086224, be and they are hereby amended as shown below:

Article I - NAME is hereby deleted in its entirety and replaced with the following:

**ARTICLE I
NAME**

The name of this corporation is:

TLD Promotions, Inc.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 10th day of March, 2006. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 10th day of March, 2006.


Celeste V. Allen, President

This instrument was prepared by:

Tanya L. Bower, Esq.
FL Bar No.: 0093378
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954)525-7500

JWS339v:1 390378.0022

H06000071918

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 17 PM 4:18