

Division of Corporations

Page 1 of 2

P01000111394

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H02000111535 9)))

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

From: Deborah K. Miller

(www 1101-6937)

Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 228-7411
Fax Number : (813) 228-9401

RECEIVED
02 MAY -7 AM 7:43
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TATHO PROMOTIONS, INC.

FILED
02 MAY -7 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FAX AUDIT NO. H02000111535 9

Page 1 of 2

FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TATHO PROMOTIONS, INC.

FILED
02 MAY -7 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of TATHO PROMOTIONS, INC. were filed with and approved by the Secretary of State of the State of Florida on the 21st day of November, 2001; and

WHEREAS, it is the intention of all of the directors and the stockholders of TATHO Promotions, Inc. that the Articles of Incorporation of TATHO Promotions, Inc. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed TATHO Promotions, Inc. hereinafter set forth was approved by all of the directors and the stockholders of pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 29th day of April, 2002; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of TATHO Promotions, Inc. are hereby amended by deleting in its entirety the present Article I - Name and by substituting therefor the following, to-wit:

ARTICLE I

Name

The name of this corporation shall be:

TATHO Materials, Inc.

FAX AUDIT NO. H01000111535 9

H:\CWW\DOCS\DKM\0435

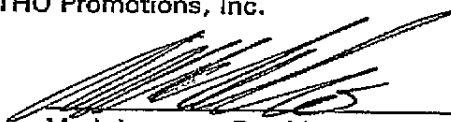
FAX AUDIT NO. H02000111535 9

Page 1 of 2

IN WITNESS WHEREOF, this First Amendment to Articles of Incorporation is hereby
executed on behalf of TATHO Promotions, Inc. by its President this 29th day of April, 2002.

TATHO Promotions, Inc.

By:


Mark Larusso, President

FAX AUDIT NO. H01000111535 9

H:\CWW\DOCS\DKM\0435