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From: Account Name : MASTRIANA & CHRISTIANSEN, P.A.  
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BASIC AMENDMENT  
ROYAL PROMOTIONS, INC.

Certificate of Status	0
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AMEND  
12/27  
A



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 20, 2001

ROYAL PROMOTIONS, INC.  
3025 NE 19TH STREET  
FORT LAUDERDALE, FL 33305

SUBJECT: ROYAL PROMOTIONS, INC.  
REF: F01000114637

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE HEADING OF THE AMENDMENT. DO NOT REFER TO THE ENTITY AS "ARTICLES OF ORGANIZATION". THAT WOULD IMPLY A LIMITED LIABILITY. PLEASE TITLE THE FORM "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION".

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Karen Gibson  
Corporate Specialist

FAX And. #: H01000122772  
Letter Number: 301A00066607

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

**ROYAL PROMOTIONS, INC.**

(Present Name)

**P01000114637**

(Document Number)

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*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 V Initial Officers/Directors**

Addition of Joyce Kenny, Vice President, Treasurer

**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:

Not applicable.

**THIRD:** The date of each amendment's adoption: December 14, 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.

SENT BY: MASTRIANA AND CHRISTIANSEN PA; 954 564 0222 ;

DEC-26-01 17:53;

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

Signed this 26<sup>th</sup> day of December, 2001.

A handwritten signature in cursive script, appearing to read "F. Ronald Mastriana", is written over a horizontal line.

F. Ronald Mastriana, Incorporator