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10/06/03--01026--016 **43.75

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03 OCT -6 PM 2:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

Name change/cc
@ 10/12/03

TRANSMITTAL LETTER

FILED
03 OCT -6 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: _____ MEDIA CHAMPION INC. _____

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$35.00
Filing Fee

☒ \$43.75
Filing Fee
& Certificate

☐
Filing Fee
& Certified Copy

☐
Filing Fee,
Certified Copy
& Certificate

FROM: Miriam R. Goldin, VP
Arnold S Goldin & Associates Inc.
5030 Champion Blvd. #G-6231
Boca Raton, FL 33496
1-800-873-1900

NOTE; Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDIA CHAMPION INC.

FILED
03 OCT -6 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

The name of the corporation shall be changed to:
EXCEL MARKETING & ASSOCIATES INC.

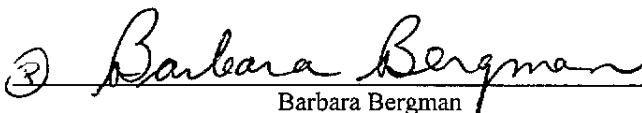
SECOND:

The date of each amendment's adoption was September 24, 2003.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of September, 2003.

Signature 
Barbara Bergman
President and Chairman of the Board of Directors