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## TRANSMITTAL LETTER

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TALLAHASSEE, FLORIDA

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

SUBJECT:		MEDIA CHAMPION INC
Enclosed is an original and of \$35.00 \$\times \text{Filing Fee} \text{Filing Fee} & Certification of the content of the conten	5 🗍	rticles of incorporation and a check for:  Filing Fee, Certified Copy & Certificate

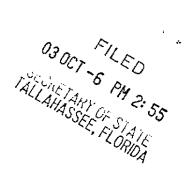
FROM:

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.



Pursuant to the provisions of section 607.1006, Florida Statues, 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 29<sup>th</sup> day of September, 2003.

Signature /

Barbara Bergman

President and Chairman of the Board of Directors