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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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BASIC AMENDMENT

AAG MARKETING, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 17, 2003

AAG MARKETING, INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410

SUBJECT: AAG MARKETING, INC.
REF: P03000109208

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

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Teresa Brown
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
AAG Marketing, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article I. Name

The name of this Florida corporation is:
AKC Marketing, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on
October 17, 2003.

Article IV. Approval of Amendment by Incorporator

The amendment set forth in these Articles of Amendment was adopted by the majority of Corporation's Incorporators pursuant to F.S. 607.1005. The amendment was adopted by the Incorporators without shareholder action and such shareholder action was not required for approval of the amendment.

The undersigned executed this document on the date shown below.
AAG Marketing, Inc.

By: 
Dawn Stout, Assistant Secretary

Name: Corporate Creations International Inc.

Title: Incorporator

Date: 10/17/03

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0886

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