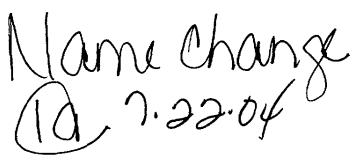
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Advertising Specialties & Services, Inc. 3810 Murrell Road #318 Rockledge, FL 32955 (321) 631-4524

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7/14/04

Secretary of State, Florida P.O. Box 6327 Tallahassee, FL 32314

Please file the enclosed Articles of Amendment to Articles of Incorporation for the above named corporation and return notice of filing to the above address. A check for \$35 is also enclosed.

Sincerely,

Wendy L. Trautvetter.

Werdyh. Shautvetter

President

ARTICLES OF AMENDMENT

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TÄLLÄFLÄRESSEE, FLÖRTE

TO

ARTICLES OF INCORPORATION

OF

ADVERTISING SPECIALTIES & SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to WOW! Promotions, Inc.

SECOND: The date of the adoption of this amendment is 14 July, 2004...

THIRD: The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State

Of Florida.

Signed this 14 July, 2004.

Wendy If Trautvetter, President