

P04000061355

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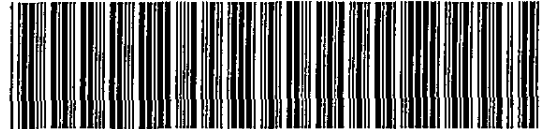
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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T. Lewis 4/27/04

FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN
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April 16, 2004

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

**SUBJECT: ARTICLES OF AMENDMENT FOR:
PRIME HITS MARKETING AND PROMOTION, INC.
OUR FILE NUMBER c04-022**

Enclosed is the original and one (1) copy of the Articles of Amendment for Prime Hits Marketing and Promotion, Inc. and a check for \$35.00 for filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext. 15).

FROM: FRANKLIN H. WATSON, P.A.
5365 E. Highway 30-A, Suite 105
Seagrove Beach, FL 32459
Phone: 850-231-3465
Fax: 850-231-3475

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PRIME HITS MARKETING AND PROMOTION, INC.**

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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 articles of incorporation.

The articles of incorporation of Prime Hits Marketing and Promotion, Inc. (Corp. Number: P04000061355), originally filed on April 12, 2004 was amended by the corporation's Incorporator on April 12, 2004.

The following amendment(s) to the articles of incorporation was/were adopted by the Incorporator, without Board or shareholder action and no Board or shareholder action required.

ARTICLE X – Initial Officers/Directors:

The name of the initial officers/directors was shown incorrectly in the Articles. The name and address of the corporation shall be changed to the following:

William R. Smith
Director
President, Vice President, Secretary and Treasurer
55 Lifeguard Loop East
Panama City Beach, FL 32413

The foregoing amendment(s) to articles of incorporation was/were duly adopted on April 12, 2004.

The amendment was adopted by the Incorporator, no Director or shareholder action required.

In witness whereof, the undersigned Incorporator of this corporation has executed these articles of amendment on April 14, 2004.


FRANKLIN H. WATSON, INCORPORATOR