

P06000029998

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August 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KB PROMOTIONS, INC.
6495 NW 38TH WAY
BOCA RATON, FL 33496

SUBJECT: KB PROMOTIONS, INC.
REF: P06000029998

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Alan Crum
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FAX Aud. #: H06000215312
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**CORPORATION
ARTICLES OF AMENDMENT****KB PROMOTIONS, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VI is hereby amended to read as follows:

Initial Registered Office and Agent:

Robby Birnbaum, Esq. Greenspoon Marder, P.A. 100 W. Cypress Creek Road Suite 700 Fort Lauderdale, FL 33309	I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.  Robby Birnbaum
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2. Article XI is hereby added to read as follows:

Initial Directors:

The name and street address of the initial Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

Brett Zimmerman
6495 N.W. 38th Way
Boca Raton, FL 33496

Kenneth Levy
6495 N.W. 38th Way
Boca Raton, FL 33496

3. The foregoing amendment was adopted on August 25, 2006.
4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 25th day of August, 2006.


Kenneth Levy, as Director

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