P07000024092

(Reguestarie Nama)		
SOTO LAW GROUP SUITE 400 2400 E COMMERCIAL BLVD		
FORT LAUDERDALE		33308
		. 547 1174
flicaboth	95	4-567-1176
(City/State/Zip/Phone #)		
, (City/Sta	te/Zip/milork	± #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Dusines	S LILLY IVAL	ne)
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
	,	

Office Use Only



900112564519

11/27/07--01042--010 **35.00

Anns

OTNOV 27 PM 12: 32
SECRETARY OF STATE
TALLAHASSEE E

T. Rebarts NOV 3 0 2007

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CHAMPION CLASS MARKETING INC.

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:

FIRST: Amendment adopted:

ARTICLE V

The name and florida street address of the registered agent are:

Alise Garris 4331 North Federal Highway, Suite 203 Fort Lauderdale, Florida 33308

ARTICLE VI

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The new board of directors shall consist of one (1) director whose name and address is as follows:

President and Director:

Alise Garris 4331 North Federal Highway, Suite 203 Fort Lauderdale, Florida 33308

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD:

The date of each amendment's adoption: October 24, 2007.

FOURTH:

Adoption of Amendment (s)

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action is not required.

Signed this 24th day of October, 2007

Signature:

Print: JAMES R. PISTORIO

Title: President and Director

CONSENT TO SERVE AS REGISTERED AGENT FOR

Champion Class Marketing, Inc.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: October 24, 2007

Alise Garris

Signature of Registered Agent