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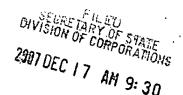
DIVISION OF CORPORATIONS

15/1/15/07 Amand

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PROMOTIONS	BY IAM, INC.	
DOCUMENT NUMBER: P07000124507		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
PATRICK STOPP	ERICH	
(Name of C	Contact Person)	
PROMOTIONS BY I	AM, INC.	
(Firm/	Company)	
8412 BAY SPRING	SS DRIVE	
	ldress)	
	,	
ORLANDO, FL. 3281	q	
	and Zip Code)	
For further information concerning this matter, ple	ease call:	
•		
PATRICK STOPPERICH	at (407) 532-6613	
(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e e



Articles of Amendment to Articles of Incorporation of

PROMOTIONS BY IAM, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P07000124507
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII- ADDING OFFICER NANCY STOPPERICH
ADDRESS 3410 GALAXY WAY, ORLANDO, FL. 32819
·

(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of ea	ch amendment(s) adoption: 12/11/07
Effective date	if <u>applicable</u> : 12/11/07
•	(no more than 90 days after amendment file date)
Adoption of A	mendment(s) (<u>CHECK ONE</u>)
	amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval.
folla	amendment(s) was/were approved by the shareholders through voting groups. The owing statement must be separately provided for each voting group entitled to vote arately on the amendment(s):
,	'The number of votes cast for the amendment(s) was/were sufficient for approval by
•	(voting group)
	amendment(s) was/were adopted by the board of directors without shareholder action shareholder action was not required.
	amendment(s) was/were adopted by the incorporators without shareholder action an eholder action was not required.
	Signature Signature
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	PATRICK STOPPERICH
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35