## P08000012731

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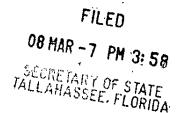
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	ORPORATION: BN	R, Consultan	ts and Promoti	ons, INC.	
DOCUMENT	NUMBER: P080000	)12731		·	
The enclosed A	Articles of Amendment	and fee are su	ıbmitted for filir	ıg.	
Please return a	ill correspondence conc	cerning this ma	atter to the follow	wing:	
1	Walter B. Lebowitz				
		(Name of Co	ntact Person)		
		(Firm/ C	ompany)		
	4000 Towerside Terr	race, # 407			
	•.	(Add	ress)		
_	Miami, Florida 33138			,	• • • •
For further info	ormation concerning th	(City/ State a			•
Walter Lebowi	<del></del>		at ( <u>305</u>	893-0000	
	Name of Contact Person) heck for the following	amount:	(Area Code	e & Daytime Tele	phone Number)
<b>71 \$</b> 35 Filing Fee	-	ee &	□\$43.75 Filing For Certified Copy (Additional copenclosed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division P.O. Bo	n of Corporations		Street Address Amendment Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	ction porations G Center Circle	

## Articles of Amendment to Articles of Incorporation of



BNR, Consultants and Promotions, INC.

P08000012731

(Name of corporation as currently filed with the Florida Dept. of State)

(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):
THE WHITE HOUSE PRESIDENTIAL CLUB, INC.
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)
Under directors, John paulisin was elected as a director and President.
Pease also note that Belkis-Torrero, resigned as director, vice president, and was replaced by John Paulisin as director. Vice President, at the same address.
Belkis Terrero resigned as director, vice president.
Ronald Reed was elected the new vice president. + DIRECTOR
Addresses stay the same. ( 1655 NE 116 STREET # B-4
Addresses stay the same. (1655 NE 115 STREET # B-4 MIAMI, FL 33181)
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 3, 2008
Effective date if applicable: Date of filing  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  Rong E C  (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)
Ronald Reed
(Typed or printed name of person signing)
Vice President
(Title of person signing)

FILING FEE: \$35