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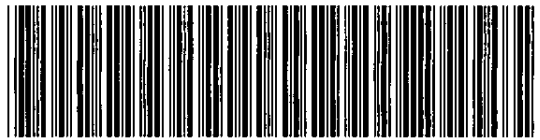
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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12-11-07

Linda C. Hanna
Professional Association
Attorney at Law

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December 5, 2007

Secretary of State
Division of Corporations
Attn: Filing Department
Post Office Box 6327
Tallahassee, Florida 32314

Re: E. Howard Hughs & Associates, Inc.

Dear Sir or Madam:

We have enclosed an original and one copy of the Articles of Amendment for the above-referenced corporation to be filed.

Also, we have enclosed our client's check in the amount of this firm's check in the amount of \$43.75, covering the filing fee and certified copy fee.

Please return the confirmation copy of this letter in the enclosed envelope, as evidence of your receipt of this package.

If you have any questions, please call the undersigned.

Sincerely,



Linda C. Hanna

LCH/nls.ced
Enclosure

ARTICLES OF AMENDMENT

OF

E. HOWARD HUGHS & ASSOCIATES, INC.

Pursuant to the provisions of §607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

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

Article I

The name of the corporation is:

GOV PROMOTIONS, INC.

2. The date of the amendment's adoption by resolution of the sole shareholder and the sole director was December 3, 2007.

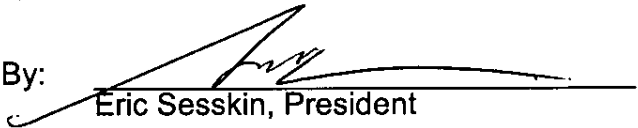
3. Adoption of Amendment

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 3rd day of December, 2007.

GOV PROMOTIONS, INC.

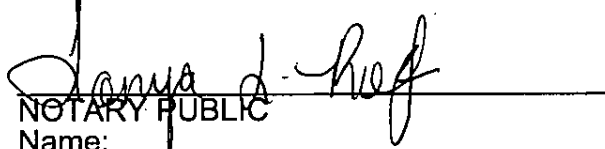
By:


Eric Sesskin, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3rd day of December, 2007, by Eric Sesskin, President of Gov Promotions, Inc., a Florida Corporation, who is personally known to me and who did not take an oath.




NOTARY PUBLIC

Name:

My Commission Expires: