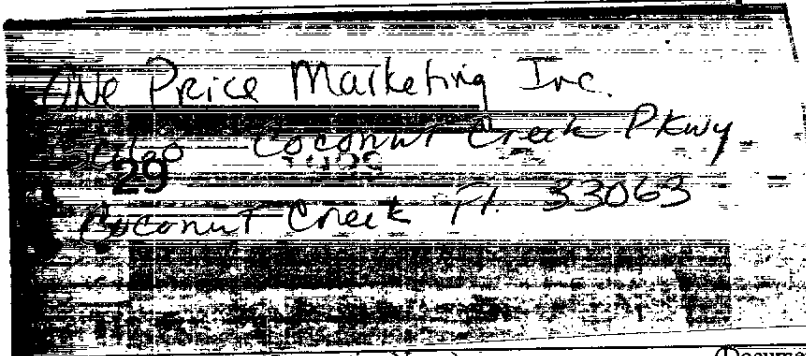


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Requestor's Name

600002947466--9  
-08/02/99-01096-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00



Office Use Only

(S), (if known):

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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

99 AUG -2 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CP  
P95000036786  
306 Aug 4-2-99

Examiner's Initials

ARTICLES OF AMENDMENT TO ONE PRICE MARKETING, INC.

We, the directors and incorporators of ONE PRICE MARKETING, INC., desire to amend Article VIII of the Articles of Incorporation adding GUY DASH as President and Director and removing MIECZYSLAW PIASCIK as President and Director of ONE PRICE MARKETING, INC.

This amendment, having been adopted by unanimous vote of the Shareholders held pursuant to the By-Laws on the 24<sup>th</sup> day of June, 1999, is hereby adopted by SELMA ROSENBLATT as Secretary and Director and GUY DASH as President and Director of ONE PRICE MARKETING, INC.

SELMA ROSENBLATT, SECRET

GUY DASH, PRESIDENT

State of Florida )  
 )  
County of Broward )

SS :

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared SELMA ROSENBLATT, before me and who has produced FID L RA 51782278450 as identification, and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State  
aforesaid this 13<sup>th</sup> day of ~~June~~ July, 1999.



Notary Public  
State of Florida at Large  
My Commission Expires

State of Florida )  
 ) ss:  
County of Broward )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared GUY DASH, before me and who has produced Fid D200297642020 as identification, and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 13<sup>th</sup> day of July, 1999.



Kathleen Ferrara  
Notary Public  
State of Florida at Large  
My Commission Expires

99 AUG -2 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED