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Requestor's Name

SORN) - E. M.I. - Realty 311New Yorkst Realty Holly wood Fla. 33019.

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NEW FILINGS	AMENDMENTS			
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 3, 1997

EMMY SOHN E.M.I. REALTY 311 NEW YORK ST. HOLLYWOOD, FL 33019

SUBJECT: EFFECTIVE MARKETING, INC. Ref. Number: P95000064922

We have received your document for EFFECTIVE MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 097A00048660

DIVISION OF CORPORATIONS 97 OCT -9 AH 8: 44

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

97 OCT 10 AH 9: 15

SECRETARY OF SECR

Effective Marteting Tuc(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

E.M.I. Realty INC,

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:

THIRD:	The date of each amendment's adoption:
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
7	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
Į	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ł	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day of Ctabe 19
Signatur	Sla /
Signatui	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
	Emry Sohn Typed or printed name
	Chairman of The Board.