P96000008813

FACSIMILE

To:

Ms. BOBBY COS

Of:

DIVISION OF CORPORATIONS

Fax:

(850) 922 4001

Pages:

1, including this cover sheet.

900002426089--6

Date:

February 7, 1998

DEAR BOBBY:

PLEASE FIND ENCLOSED THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF DYNAMIC PROMOTIONS, INC.

WE WOULD BE VERY GRATEFUL IF YOU COULD SEND THE CONFIRMATION TO THE AMENDMENT BY RETURN FAX IN ORDER TO AVOID FINDING OURSELVES WITHOUT A CHECKING ACCOUNT.

THANK YOU VERY MUCH FOR YOUR ATTENTIVE AND COURTEOUS HELP IN THIS MATTER.

BEST REGARDS,

FERNANDO ECHAVARRIÁ

FILED

SECRETARY OF STATE
SECRETARY OF STATE
ALLAHASSEE, FLORIBA

From the desk of...

DYNAMIC PROMOTIONS, INC 50 W. MASHTA DR. SUITE 5

> KEY BISCAYNE , FL 33149 (305) 361 8575 Fax: (305) 361 8968

NO fee charges



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 24, 1997

Fernando Echavarria 241 Knollwood Drive Key Biscayne, FL 33149

SUBJECT: DYNAMIC PROMOTIONS, INC.

REF # : P96000008813

Dear Mr. Echavarria:

This is to advise you that through error your corporation under the name of DYNAMIC PROMOTIONS, INC. was filed on January 25, 1996. We already have an active corporation filed on April 4, 1994 by the name DYNAMIC PROMOTIONS, INC.

Since these names are identical, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will complete the amendment and returned it to my attention as quickly as possible so that we may correct our records.

Terri Buckley notified you by telephone concerning this filing, she received no response.

Please return your document, along with a copy of this letter. If you have questions, please call (904) 487-6923.

Sincerely,

Doris McDuffie, Document Specialist Supervisor Department of State - New Filing Section

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



DYNAMIC	Promo	Lione.	INC.	<u>.</u> .
-				4.1

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

AR fick I NAME:

Old NAME: DYNAMIC PROMOTIONS, INC

NEW NAME: DYNAMIC PROMOTIONS & PREMIUMS, INC

	the date of adoption of the amendment(s) was:
O 7	The amendment(s) was(were) adopted by the members and the number of votes cast for the mendment was sufficient for approval.
E 1	here are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
77	NAMIC PROMOTIONS R PREMIUMS TOC
	Contraction Mark
	Signature of Chairman, Vice Chairman, President or other officer-
	V, P 2/9/98 Title Date