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2000 GLADES ROAD • SUITE 208
BOCA RATON, FLORIDA 33431

ST. IV. NUSON CHAPMAN
ATTORNEY AT LAW

97 JAN 14 AM 8:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(561) 368-8097
TELEFAX (561) 368-0709

January 10, 1997

Via Federal Express

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

*name
Change
Amend*
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3500

RE: POWER PROMOTIONS, INCORPORATED/ ARTICLES OF AMENDMENT

Dear Sirs:

Enclosed herewith please find the original and one copy of the Articles of Amendment of the Articles of Incorporation to be filed on behalf of Power Promotions, Incorporated.

I am also enclosing check number 2379 in the amount of \$35.00 payable to Florida Department of State to cover the cost of filing the Articles of Amendment. After you have filed the Articles of Amendment, kindly return a conformed copy of the Articles to my office in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Name	1/23/97	Sincerely,
Availability		<i>K Chapman</i>
Docu. #		KRISTINE M. CHAPMAN
Exa. #		
Enclosure		
Update		
cc: William Craven, Jr., President		
corps\Match\0110sect-rtr		
Amendment		
W.P. Ver. #		

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

FILED
97 JAN 14 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment:

Power Promotions, Incorporated

2. The name of the corporation after amendment;

MatchPoint Services, Inc.

3. The principal place of business and mailing address of the corporation before amendment:

1325 South Congress Avenue, Suite 223
Boynton Beach, Florida 33426

4. The mailing address of this corporation after amendment:

P.O. Box 272544
Boca Raton, Florida 33427-2544

These amendments shall be effective upon filing.

The Articles of Amendment were adopted on January 2, 1997 by the sole shareholder.

1/10/97
Date

William H. Craven, Jr.
William H. Craven, Jr., President