P96000101193

Rogers, Towers, Bailey, Jones & Ga[

Requestor's Name

106 South Monroe St. - 2nd Floor

Address

Tallahassee, FL 32301   222-7200

City/State/Zip   Phone #

* Please call Pat @ 222-7200 if problems.

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Napco Import Corp.   P9600010
(Corporation Name)   (Document #)

2. _____
(Corporation Name)   (Document #)

3. _____
(Corporation Name)   (Document #)

4. _____
(Corporation Name)   (Document #)

Name Change
Amend.

☑ Walk in   ☑ Pick up time _8-19_   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
	Profit	✓	Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		
	Fictitious Name		Foreign
	Name Reservation		Limited Partnership
			Reinstatement
			Trademark
			Other

* Please return a filed stamped copy. Thanks.

Examiner's Initials	

8/19/98

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NAPCO IMPORT CORP.

1.   The name of the corporation is Napco Import Corp.(the "Corporation").

2.   Article First of the Articles of Incorporation of the Corporation is amended to read as follows:

        "First: The name of this corporation is
                  Napco Marketing Corp."

3.   This amendment was recommended by the board of directors to the Corporation's shareholders on August 18, 1998.

4.   This amendment was approved on August 18, 1998, by the holder of all of the issued and outstanding shares of the Corporation's common stock.

    IN WITNESS WHEREOF, Napco Import Corp. has caused these Articles of Amendment to be executed on this 18th day of August, 1998.

                       Napco Imports Corp.

                   By: _____
                      David M. Bailys, President