

P97000002704

11/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:32 PM

((H97000018657 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: TRADEMARK MARKETING INC.

AUDIT NUMBER.....H97000018657

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
97 NOV 12 AM 10:02
DIVISION OF CORPORATIONS

FILED
97 NOV 12 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
11/12/97
DL

11/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:32 PM

((H97000018657 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: TRADEMARK MARKETING INC.

AUDIT NUMBER.....H97000018657

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
97 NOV 10 PM 2:58
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1997

TRADEMARK MARKETING INC.
449-B SW 8TH ST
MIAMI, FL 33130

SUBJECT: TRADEMARK MARKETING INC.
REF: P97000002704

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The amendment document and the Articles of Amendment are two separate documents. We must have a separate fax audit number for each document filed. There is a \$35 fee for each document being filed.

Please add a ZIP CODE to the principal place of business on the Amendment document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000018657
Letter Number: 097A00054218

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

of

Trademark Marketing Inc.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the corporation is : TRADEMARK MARKETING INC.

The principal place of business of this corporation shall be:

1550 S.W. 1st Street Miami, FL 33135

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

The aggregate number of shares of the stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

The corporation is to exist perpetually.

The name and address of the director(s) and officer(s), if any who shall hold office until their successor(s) is(are) elected, is (are):

William Chavez, Jr. (PRES.)

1550 S.W. 1st Street

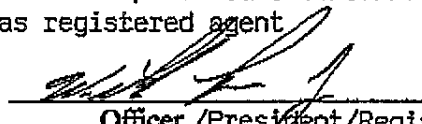
Miami, FL 33135

The name and address of the new registered agent is: William Chavez Jr.
1550 SW 1st Street Miami, FL 3313

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation at Miami, Florida, on the 07 day of November, 1997.

The amendment was adopted by the shareholders. Adoption date 11/07/97

I accept the designation as registered agent



Officer /President/Registered Agent

Prepared by: Willy Chavez
1550 SW 1st Street
Miami, FL 33135
(305) 543-8771

FILED
97 NOV 12 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA