

P97000049242

6/06/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SPECIALITY PROMOTIONS, INC.
AUDIT NUMBER.....H97000009332
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1
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PAGES..... 2
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

SPECIALITY PROMOTIONS, INC.
11790 SW 89TH STREET
MIAMI, FL 33186-2166

SUBJECT: SPECIALITY PROMOTIONS, INC.
REF: P97000049242

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

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97-9332

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -9 PM 3:47

SPECIALTY PROMOTIONS, INC.

(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)

ARTICLE I: CHANGING NAME TO:

SPECIALTY PROMOTIONS
INTERNATIONAL, 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:

#97-9332
PREPARED BY
ICE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571

THIRD: The date of each amendment's adoption: 6/5/97

497-9332

COURTII: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5th of JUNE, 19 97.

Signature



DIRECTOR / PRESIDENT

By the Chairman or Vice 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)

JEFFREY M. GREENBERG

Typed or printed name

DIRECTOR / PRESIDENT

Title

497-9332