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TERESA98 FLORIDA DIVISION OF CORPORATIONS  
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((H98000001594 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)561-1025

FAX #:

NAME: PLAYERS CHOICE CLUB, INC. AUDIT NUMBER.....H98000001594 DOC  
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 1  
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ARTICLES OF AMENDMENT

1. The name of this corporation is PLAYERS CHOICE CLUB, INC.
2. The name of the corporation shall be changed to L & L MARKETING, INC.

3. That the adopted amendment was adopted by all the shareholders and Directors of the corporation on the 22nd day of January, 1998.

The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President, Secretary and Directors have executed these Articles of Amendment, this 22nd day of January, 1998.

Monica Berger  
MONICA BERGER - President &  
Director

Renée Jean Ellwanger  
RENEE JEAN ELLWANGER - Director

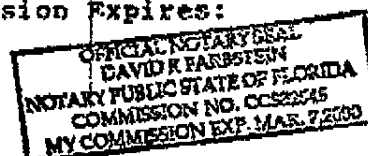
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared MONICA BERGER and RENEE JEAN ELLWANGER, known to me and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed these Articles of Amendment. Further, said individuals furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE and PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunder set my hand and official seal, in the State and County first above-mentioned, this 22nd day of January, 1998.

David R. Farstein  
NOTARY PUBLIC  
My Commission Expires:

THIS DOCUMENT PREPARED BY:  
DAVID R. FARSTEIN, NSQ.  
2765 W. Cypress Creek Rd.  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
954-977-7801



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