

P98000004917



The Winners Circle

P O BOX 720157
5454 HOFFNER AVE., SUITE 102
ORLANDO, FLORIDA 32872-0157

August 20, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Brian Michaels Marketing, Inc.
P98000004917

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-08/26/98--01008--004
*****87.50 *****87.50

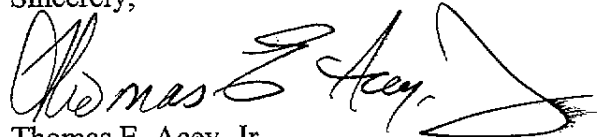
Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation of:

BRIAN MICHAELS MARKETING, INC.

Please forward all appropriate documents showing your filing date to the address shown above. A check in the amount of \$87.50 for the filing fee and a certified copy is enclosed.

Sincerely,


Thomas E. Acey, Jr.

TEA/ta
Enclosures

FILED
98 AUG 25 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ame
AUG 31 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIAN MICHAELS MARKETING, INC.**

FILED
98 AUG 25 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE I: NAME

The name of this corporation shall be:

WINNERS ADVANTAGE MARKETING GROUP, INC.

The principal place of business of this corporation shall be :

**5425 S. SEMORAN BLVD, SUITE 8
ORLANDO, FLORIDA 32822**

ARTICLE V: ADDRESS

The registered agent and registered address of the corporation shall be:

**THOMAS E. ACEY, JR.
5454 HOFFNER AVENUE, SUITE 102
ORLANDO, FLORIDA 32872**

SECOND: The date of each amendment's adoption: August 14, 1998.

THIRD: Adoption of Amendments:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of August, 1998.

Signed by: 
Darrel West, President

Having been named as registered agent for the above-named corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.


REGISTERED AGENT