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LAW OFFICES OF

Jeffrey Paine P.A.

500 SOUTH AUSTRALIAN AVENUE • SUITE 120  
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 655-8966  
FAX (561) 655-8766

February 25, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002443595--5

-03/02/98--01024--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: CORPORATE IMAGE PROMOTIONAL ADVERTISING, INC.

Dear Sir or Madam:

In connection with the above corporation, enclosed please find an original and two copies of Articles of Amendment to the Articles of Incorporation, along with our check in the amount of \$35.00.

Please provide the undersigned with a date stamped copy of the filed Amendment.

Should you have any questions, please do not hesitate to contact the undersigned. Thank you.

Sincerely yours,

*Cheryl A. Mathews*

Cheryl A. Mathews  
Legal Assistant

Enclosures

FILED  
98 MAR -2 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*JP 3/5*

BOCA OFFICE:

1200 FEDERAL HIGHWAY • SUITE 200 • BOCA RATON, FLORIDA 33432 • (561)368-2040

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CORPORATE IMAGE PROMOTIONAL ADVERTISING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

1. The name of the Corporation is: CORPORATE IMAGE PROMOTIONAL ADVERTISING, INC.

2. The following amendment of the Articles of Incorporation was adopted by the Incorporator on February 2, 1998, in the manner prescribed by the Florida General Corporation Act.

A. Article FIFTH is hereby amended to read as follows:

**ARTICLE V - DIRECTORS**

The directors of the corporation shall be:

President - Barry Zackon

Vice President - Morrie Frydman

Treasurer - Andrea Frydman

Secretary - Linda Zackon

3. The incorporator duly makes this Amendment and states that no stock has been issued at this time.

Dated this 25th day of February, 1998.

CORPORATE IMAGE PROMOTIONAL  
ADVERTISING, INC.

  
\_\_\_\_\_  
Jeffrey Paine  
Incorporator

**FILED**  
98 MAR -2 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA