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ACCOUNT NO. : 072100000032
REFERENCE : 499903 82361A
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 43.75

FILED
99 DEC -2 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 1, 1999

ORDER TIME : 4:15 PM

ORDER NO. : 499903-005

000003058410--6

CUSTOMER NO: 82361A

CUSTOMER: Scott Kramer, Esq
Kramer Ali Fleck & Carothers
Suite 200
6650 West Indiantown Road
Jupiter, FL 33458

DOMESTIC AMENDMENT FILING

NAME: IVT VIDEO PRODUCTIONS, INC.

EFFECTIVE DATE:

N.C.
Q. COULLETTE DEC 02 1999

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini
EXAMINER'S INITIALS:

RECEIVED
99 DEC -2 AM 8:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of IVT VIDEO PRODUCTIONS, INC., a Florida corporation, filed in Tallahassee on the 2nd day of February, 1998, be and they hereby are amended in the following particulars:

ARTICLE I, be and it hereby is amended to read as follows:


ARTICLE I. "The name and address of the corporation shall be IVT CONFERENCE DIVISION, INC., located at 200 Business Parkway - Suite F, Royal Palm Beach, Florida 33411."

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THE FOREGOING AMENDMENT was adopted by the Incorporator of the Corporation without shareholder action and such shareholder action was not required. The Amendment was adopted by said Incorporator on the 24th day of November, 1999.

IN WITNESS WHEREOF, the undersigned Incorporator, President and Secretary of this Corporation have executed these Articles of Amendment this 24th day of November, 1999.

IVT VIDEO PRODUCTIONS, INC.

BY: 

GLENN MELVIN, Incorporator, President
and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

SWORN TO and (or affirmed) and subscribed before me this 24th day of
November, 1999 by GLENN MELVIN.



Meryl E. Kramer
Notary Public

MERYL E. KRAMER
(Print Name)

Commission No: _____

Personally Known ☒ OR Produced
Identification _____
Type of Identification _____