

Division of Corporations

# P98000023196

Florida Department of State  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

PRIME GROUP INTERNATIONAL OF LARGO, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 18, 2000

PRIME GROUP INTERNATIONAL OF LARGO, INC.  
1000 BELCHER ROAD  
SUITE 5  
LARGO, FL 34641

SUBJECT: PRIME GROUP INTERNATIONAL OF LARGO, INC.  
REF: P98000023196

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

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OFPRIME GROUP INTERNATIONAL OF LARGO, INC.

The undersigned, as the Secretary of PRIME GROUP INTERNATIONAL OF LARGO, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 10<sup>th</sup> day of January, 2000.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IName

1.1 The name of this corporation is OAKWOOD MARKETING, INC., and the corporation's business address is ~~1000~~ South Belcher Road; Suite 5, Largo, Florida 33771.

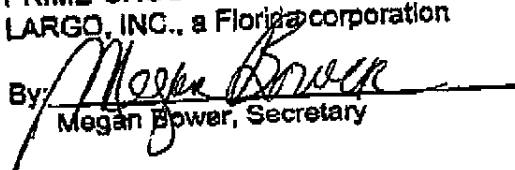
2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Ch. 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 10<sup>th</sup> day of January, 2000.

PRIME GROUP INTERNATIONAL OF  
LARGO, INC., a Florida corporation

By

  
Megan Bower, Secretary

Prepared by:  
Michael C. Markham, Esquire  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
FL Bar No. 0788560  
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