## P98000061218

M & D Promotions, Inc. 6822 17<sup>th</sup> Street South St. Petersburg, FL 33712 Phone (727)867-5426

11/15/99

Dir Sirs,

please change our company name and the officers. We also want one certified copy of the amendment. A check of \$43.75 is attached.

Thank you very much.

700003051697---8 -11/22/99--01131--089 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely

D. Hauck

SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

amera & name charge

LG 12-1-99

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 22 PM 12: 16

Full-Time Jnc.

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  Acticle I:  change of hame  hew hame will be: M&D Promotions, Inc.  Article V:  officers: Manfred Hauck President		(present name)		
Article I:  change of hame  new name will be: M&D Promotions, Inc.  Article V:				n adopts
change of hame will be: M&D Promotions, Inc.  Article V:	FIRST: Amendment(s) adopted: (indicate an	rticle number(s) bein	g amended, added or deleted)	
Article V:	Article I:		# · · · · · · · · · · · · · · · · · · ·	
Article V:	change of hame			
	new name will be:	M&D Pi	comotions, Inc.	-
officers: Manfred Hauck President		· · · · · · · · · · · · · · · · · · ·	<del></del>	
	afficers: Manfred H	łauck	President	

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: /// 6/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

•	`	•
•	<b>(</b> 2)	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
·		The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient
		for approval byv"
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	Þ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	S	igned this 6th day of November 19 99.
	Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		Deborah Havell Typed or printed name
		Vice President/Incorporator