## P98000064286

TRANSMITTAL LETTER

Department of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314 99 OCT 29 AM II: 45

CLIPART QUATHZ MARKETING CO.

SUBJECT:

100003029401<u>-</u>0 -10/29/99--01071-011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Clipart Quarthz Marketing Co. (P98000064286) and a check of \$ 35.00 for filing fee. Please return the second copy with filing notification.

10° (

Kalkas Business Services

Name

121 SE 1st Street, Suite 810

Address

Miami, FL 33131

City, State, Zip

(305) 577-9716

Area Code and Phone Number (Daytime)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Clipart Quarthz Marketing Co. (P98000064286)

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.

The new name of this corporation is

Quarthz Events & Marketing Co.

The principal place of business is located at:

407 Lincoln Road, Suite 6G Miami Beach, FL 33139

**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:

None

THIRD: The date of each amendment's adoption: October 5, 1999

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> day of October 1999.

Signature:

Maria do Carmo Miranda, Director