P98000073885

November 2, 1998

100002680311--3 -11/04/98--01002--005 *****35.00 *****35.00

Secretary of State Division of Corporations Corporations Record Bureau 409 E Gaines St Tallahassee, FL 32399

ATTENTION: Bobbie Cox

RE: Advanta Marketing Concepts, Inc.

Dear Bobbie Cox

Enclosed please find the original and one copy of the Articles of Amendment, together with my check in the amount of \$35.00.

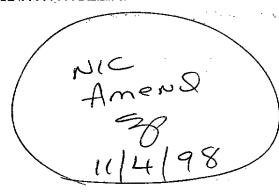
This represents the cost of the filing fees for the above named corporation name change.

Please return one stamped copy with your letter that states the Charter number.

Sincerely,

Jim Kent 2810 SW 122 Ave Miami, FL 33175 305-220-8477

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND READY TO MAIL FOR IMMEDIATE RETURN..... PLEASE.



ARTICLES OF AMENDMENT

OT

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

98 NOV -3 PM 2: 10

OF

A	DVANTA	MARKETING	CONCEPTS	ING.	
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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

THE NAME OF THE CORPORATION SHAll be CHANGED FROM ADVANTA MARKETING CONCEPTS INC. TO COOL Products MARKETING Specialists, INC.

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:
FOURTH:	Adoption of Amendment(s) (check one)
The a	mendment(s) was/were approved by the shareholders. The number of votes r the amendment(s) was/were sufficient for approval.
☐ The a	mendment(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 by
	approval by (voting group)
The a sharel	mendment(s) was/were adopted by the board of directors without nolder action and shareholder action was not required.
☐ The a action	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
Sig	ned this 2 nd day of November, 1998.
	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)
	TERRY WEBSTER Typed or printed name
	Typed or/printed name
	PRES. Dir.

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