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NAME: EMPEX EVENTS & INCENTIVES, INC.

AUDIT NUMBER.....H98000016506

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMPEX EVENTS & INCENTIVES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

EMPEX EVENTS & INCENTIVES, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I
Name

The name of the corporation is:

EMPEXIS EVENTS & INCENTIVES, INC."

3. The foregoing Amendment is hereby approved on September 3, 1998, by the sole incorporator of the corporation before the issuance of any shares by the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day of September, 1998.

EMPEX EVENTS & INCENTIVES, INC.

(Corporate Seal)

By:

Donald E. Kubit
Donald E. Kubit, Incorporator

Donald E. Kubit, Esq.
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
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