

P98000088532

David Torchin, C.P.A., P.A.

*Certified Public Accountant*

8211 West Broward Boulevard, Suite 200  
Plantation, Florida 33324  
phone: (954) 472-3124  
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*a professional association*

November 3, 1998.

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-11/04/98-01048-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Division of Corporations**  
**P.O. Box 1500**  
**Tallahassee, FL 32302-1500**

**RE: Florida Promotional Systems, Inc. P98000088532**

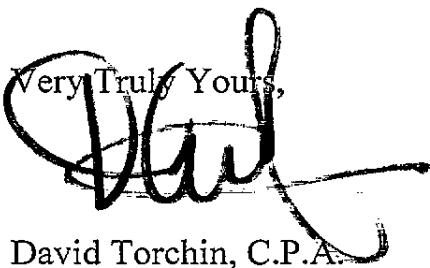
Dear Sir/Madam;

Enclosed please find a check made to the Secretary of State for \$35.00 for filing of the enclosed articles of amendments and a certificate of status. Please return them to the following address as soon as possible. Thank You.

David Torchin, C.P.A., P.A.  
8211 West Broward Blvd.  
Suite 200  
Plantation, FL 33324-2726

*Shirley gave Authorization to insert  
old Corp. Name in title of the Doc.  
11/6 88*

Very Truly Yours,

  
David Torchin, C.P.A.

*N/C*

VS NOV 9 1998

# Articles of Amendments

Of

M & M TOUR AND TRAVEL, INC.

(Document Number: P98000088532)

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Article I – NAME CHANGE

The name of the corporation will be changed as follows:

Old Name:

**M & M Tours and Travel, Inc.**

New Name:

**Florida Promotional Systems, Inc.**

## Article II - Effective Date

The date of these Articles of Amendments shall be *effective November 01, 1998.*

## Article III - Adoption Date

The date of these Articles of Amendments were *adopted November 01, 1998.*

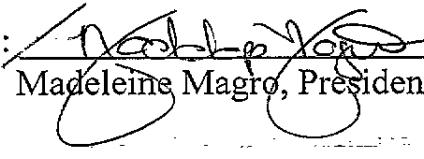
## **Article IV - Corporate Meeting**

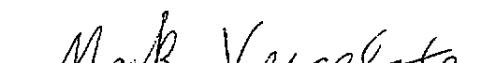
These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was **Madeleine Magro**.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 1<sup>st</sup> day of **November, 1998**.

Signed:   
\_\_\_\_\_  
Madeleine Magro, President/Director

Signed:   
\_\_\_\_\_  
Mark Vercelote, Vice-President/Director