

P98000088532

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

Certified Public Accountant

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Plantation, Florida 33324
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a professional association

November 3, 1998.

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*****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.

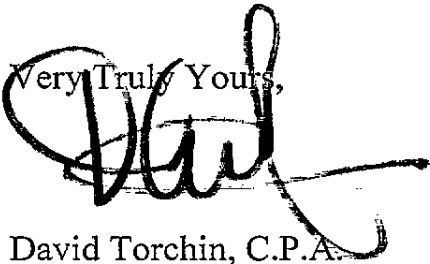
8211 West Broward Blvd.

Suite 200

Plantation, FL 33324-2726

*Shirley gave authorization to insert
old corp. name in title of the Doc.
11/6 JB*

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.**

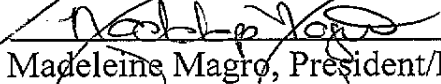
Article IV - Corporate Meeting

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 **1st** day of **November, 1998.**

Signed: 
Madeleine Magro, President/Director

Signed: 
Mark Vercelote, Vice-President/Director