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|--|--|---|----------------------|-----------------|-------------------------------|------------|----------------|-------------------|
| Ci ma  | N/ROSENBLOOM<br>rketing<br>orporated           | La company common despression of the common |                      | Office          | : Use Only                    |            |                |                   |
| CORPOR   | ·  | NT NUM  | IBER(S)              | , (if knowi     |                               |            |                |                   |
| 1  |  | (De   | ocument #)           |                 |                               |            | <u> </u>       | ) . <del></del> . |
| 2  |  | (Do   | ocument #)           |                 |                               |            | <b>—</b> ** ** |                   |
| 3<br>3660 Mag<br>4 Orlando                       | uire Blvd, Suite 101<br>o, Florida 32803       | (De   | ocument #)           |                 |                               |            | <del></del> .  | м.<br>            |
|  | Pick up time                                   | Photocopy   |                      | Certified C     |                               |            | -              |                   |
| NEW FILINGS                                      | AMENDMENT                                      | Torrandor, and  | ii kintani<br>Marati |                 |                               |            |                |                   |
| Profit   | Amendment                                      |   |                      |                 | - As                          | <u>ي</u> . |                |                   |
| NonProfit  | Resignation of R.A.                            | , Officer/Dire  | etor                 |                 |                               | AVW 66     |                |                   |
| Limited Liability                                | Change of Registere                            | Change of Registered Agent  |                      |                 |                               |            | emins<br>emins |                   |
| Domestication                                    | Dissolution/Withdra                            | Dissolution/Withdrawal  |                      |                 | SEC                           |            |                |                   |
| Other  | Merger   |   |                      |                 | FLORII                        | PM 4: 45   |                |                   |
| Annual Report  Fictitious Name  Name Reservation | REGISTRA QUALIFICA Foreign Limited Partnership | ATION   | A mon                | 1<br>5,99<br>15 | AIE<br>RIDA<br>               | n.         |                |                   |
|  | Reinstatement Trademark Other                  |   |                      |                 | <del></del> .                 |            |                | <del>-</del> .    |
| CR2E031(1/95)                                    |  |   |                      | Examiner's I    | nitīāls                       |            |                |                   |

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ---

The number of shares of stock that this corporation is is authorized to have outstanding at any one time is increased to 100,000,000. The par value of each share of stock remains at \$.01.

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SECRLIARY OF STATE
AND ASSES FI ORIO

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      | e date of each amendment's adoption: May 3,1999   |
|-----------|----------|---|
| FOURTE    | K: A     | doption of Amendment(s) (CHECK ONE)   |
| τ         | 3        | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.   |
| (         | <b>_</b> | The amendment(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   |
|           | <u>X</u> | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |
|           |          | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |
|           | Si       | gned this day $\frac{4^{74}}{19}$ of $\frac{M_{AY}}{19}$ 19 $\frac{99^{-2}}{19}$  |
| Signatu   | ıre _    | (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)  |
|           |          | Typed or printed name   |
|           |          | PRESIDENT / D Title   |