

P98000102320

FORD & LOVELACE, P.A.

ATTORNEYS AT LAW

2310 WEST BAY DRIVE

LARGO, FLORIDA 33770

TELEPHONE (727) 581-9421

FAX (727) 581-9422

EDWIN I. FORD  
WILLIAM K. LOVELACE\*

\*LLM. IN TAXATION

ESTATE PLANNING & ADMINISTRATION  
TAX, CORPORATION & BUSINESS LAW  
REAL PROPERTY LAW

February 22, 1999

Secretary of State  
State of Florida  
Division of Corporations  
Bureau of Corporate Records  
409 E. Gaines Street  
Tallahassee, FL 32301

000002793310--0  
-03/03/99--01054--004  
\*\*\*\*\*35.00 - \*\*\*\*\*35.00

**Re: FULL HOUSE MARKETING, INC.**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to be filed for the above-named Corporation. In addition, I have enclosed my check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

*William K. Lovelace*

William K. Lovelace

WKL\wbs  
Enclosures

FILED  
99 MAR -3 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
TUL MAR 4 1999

**ARTICLES OF AMENDMENT OF  
FULL HOUSE MARKETING, INC.**

99 MAR -3 AM 8:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED, WILLIAM K. LOVELACE**, being the Vice President and Assistant Secretary, of FULL HOUSE MARKETING, INC., does hereby certify that the following Amendment to the Articles of Incorporation of FULL HOUSE MARKETING, INC. was approved by the Stockholders of said Corporation on the 19th day of February, 1999, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of FULL HOUSE MARKETING, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE I**

1. The name of the Corporation shall be PRIME TIME CREATIONS, INC.
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

**IN WITNESS WHEREOF**, the undersigned do hereunto set their hands this 19th day of February, 1998.

PRIME TIME CREATIONS, INC.

By: William K. Lovelace (SEAL)

WILLIAM K. LOVELACE

Vice President

ATTEST: William K. Lovelace (SEAL)

WILLIAM K. LOVELACE

Assistant Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

ON THIS 19th day of February, 1999, before me Walter B. Shurden the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

*Walter B. Shurden*

Notary Public

My Commission Expires:



Walter B. Shurden  
My Commission CC754958  
Expires June 28, 2002



Walter B. Shurden  
My Commission CC754958  
Expires June 28, 2002