

P99000008307

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

February 9, 1999

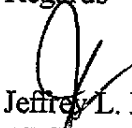
Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for CB Promotions Inc.. If you have any questions, please contact me at 904-777-1533.

Regards


Jeffrey L. Hill
ABS/Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

800002772428--7
-02/11/99--01024--018
*****35.00 *****35.00

FILED
99 FEB 23 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG
2/12/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 1999

JEFFREY L. HILL
ABS PARALEGAL
7628-5 103RD STREET
JACKSONVILLE, FL 32210

SUBJECT: C.B. PROMOTIONS, INC.
Ref. Number: P99000008307

We have received your document for C.B. PROMOTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

THE ONLY THING THAT MAY BE DONE WITH INCORPORATORS IS TO DELETE THE ENTIRE ARTICLE. IN YOUR CASE IT WOULD BE ARTICLE V. YOU MIGHT WANT TO ADD ANOTHER ARTICLE ADDING OFFICERS AND DIRECTORS,

PLEASE ADD THE COMMA IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 699A00006851

RECEIVED
99 FEB 22 10:41:15
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C. B. PROMOTIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The following article shall be added to the Articles of Incorporation for C.B. Promotions, Inc.

ARTICLE VIII. OFFICERS

The following individual shall be President of the Corporation:

Chris Brown
8571 Bandera Circle W.
Jacksonville, FL 32244

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 date of each amendment's adoption: February 9, 1999.

FOURTH: Adoption of Amendment (s) (check one)

 X The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

FILED
99 FEB 23 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"The number of votes cast for the amendment (s) was/were sufficient
for approval by the president of the corporation. "
voting group

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 incorporator without shareholder
action and shareholder action was not required.

Signed this day 19 of Feb, 1999

Signature Chris B. Brown
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRIS B. BROWN / PRESIDENT

Typed or printed name

Director

Title