P99000018479

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SECRETARY OF SIALE.

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TAMPA ACCOUNTING & TAX SERVICE, INC.

17121 Morris Bridge Road Thonotosassa, FL 33592-2259 (813) 782-1990

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314



SUBJECT: ZONE PROMOTIONS, INC. P99000018479

Enclosed is an original copy of the Articles of Amendment and a check for \$35.00.

Please return all documentation to: Rosanne Bosse
1000 Derek Lane
Oldsmar, FL. 34677

Thank you.

Charles E. Fedak

ARTICLES OF AMENDMENT To The ARTICLES OF INCORPORATION Of THE ZONE PROMOTIONS, INC.



Pursuant to the provisions of Section 607.1006, Florida Statues, this corporation adopts the following Article of Incorporation.

FIRST: Amendments Adopted:

Article III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

SECOND: The effective date of the amendment's adoption shall be October 1, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of October, 2003:

Rosanne E. Bosse

Director