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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

T AND C PROMOTIONS, INC.

Certificate of Status	0
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Amendment
07-29-99 PC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T AND C PROMOTIONS, INC.**

T AND C PROMOTIONS, INC.
(Present Name)

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(s) adopted:

ARTICLE V -- The Names and Addresses of the Board of Directors shall be amended as follows:

DELETE

Chris Verdugo, Vice-President/Secretary/Director
7600 West 18th Lane, Hialeah, Florida 33014

ADD


Carl S. Bickel, Vice-President/Secretary/Director
1900 N. E. 210th Street, Aventura, Florida 33179

SECOND: The date of each amendment's adoption is July 6, 1999

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

Signed this 22nd day of July, 1999

Signature


Anthony Jackowitch, Chairman of the Board of
Directors, President

Prepared by:
Steven M. Pena, Esquire
THE LAW OFFICES OF STEVEN M. PENA, P.A.
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