

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

T AND C PROMOTIONS, INC.

Certificate of Status	0
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Amendment
09-27-00

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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

Anthony Jackowitch, President/Treasurer/Director
7600 West 18th Lane, Hialeah, Florida 33014

ADD

Hilton Wolman, President/Director
5034 North West 24th Circle, Boca Raton, Florida 33431

Anthony Jackowitch, Vice President Finance/Treasurer/Director
7600 West 18th Lane, Hialeah, Florida 33014

SECOND: The date of each amendment's adoption is September 13, 2000

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

Signed this 15th day of September, 2000

Signature _____

Anthony Jackowitch, Chairman of the Board of
Directors, Vice-President Finance

Prepared by:

Steven M. Pena, Esquire

THE LAW OFFICES OF STEVEN M. PENA, P.A.

7700 North Kendall Drive/Suite 515

Miami, Florida 33156 (305) 598-6666

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