

P99000026959

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : INTEGRATED MANAGEMENT GROUP, INC.

Account Number : I19990000058

Phone : (954) 753-6042

Fax Number : (954) 753-1123

BASIC AMENDMENT

EXCITEMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Amendment

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DIVISION OF CORPORATIONS

FILED
99 NOV 18 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-18-99

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 1999

EXCITEMENT, INC.
3349 E OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33308SUBJECT: EXCITEMENT, INC.
REF: P99000026959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The FAX audit number must be on the top and bottom of each page of the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please list a title for Article VII under section first. Our records reflect the following title in the Articles of Incorporation: **ARTICLE VII OFFICERS AND DIRECTORS.**

The date of adoption in Section Third is not clear. It appears to be 11-A-99. Please clarify.

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H990000269293
Letter Number: 299A00055269

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H990000292930

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXCITEMENT, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

VII Please add as a Vice president
Eli Assooline
1854 S.W 81st La #6
Davie, Florida 33324

ARTICLE VII OFFICERS AND
DIRECTORS

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: 11-17-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

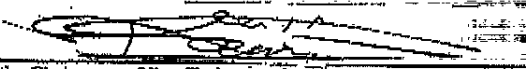
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- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of November, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eli Allouline

Typed or printed name

Vice President

Title

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