

P99000028052

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Premier Convention Services, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
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- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PREMIER CONVENTION SERVICES, INC.**

WHEREAS, the Articles of Incorporation of Premier Convention Services, Inc. (the "Corporation") were filed with the Florida Department of State on March 26, 1999 as Document No. P99000028052 and were amended by Articles of Amendment on July 16, 1999;

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Second Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by written action of the Board of Directors and Shareholders, pursuant to the provisions of Sections 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act on the 23rd day of May, 2005.

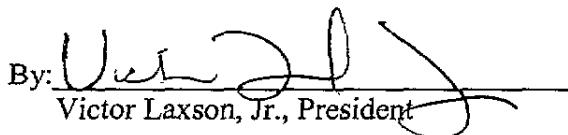
NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Second Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

"The name of this Corporation shall be Laxson Investment PCS, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State."

IN WITNESS WHEREOF, this Second Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President as of the 23rd day of May, 2005.

PREMIER CONVENTION SERVICES, INC.

By: 
Victor Laxson, Jr., President