## P900039232

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September 25, 2000

Division of Corporations, Amendments POB 6327 \_\_\_\_\_\_ Tallahassee, FL 32314 \_\_\_\_

100003403991---7 -03/26/00--01032--008 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir,

Enclosed is our check for \$43.75 for Gumgear Promos, Inc. F/K/A EFT, Inc. for a certified copy of the name change and filing fees.

Please return the documents to:

Ben H. Moore 1400 West Fairbanks Avenue, Ste 201 Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

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N/C Amend

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## ARTICLES OF AMENDMENT

TO

FILED 00 SEP 25 PH 5:21

## ARTICLES OF INCORPORATION

OF

EFT, 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: (indicate article number(s) being amended, added or deleted)

## Article I

Name of Corporation

The name of the corporation shall be changed to

Gumgear Promos, Inc.

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: September 11. 2000 FOURTH: Adoption of Amendment(s) (check one) . k I 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. П The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 11th day of September **19** 2000 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) Teresa L. Tobin Typed or printed name Vice President Title