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- * MEMBER OF THE FLORIDA BAR, CONNECTICUT BAR AND WASHINGTON, D.C., BAR ** MEMBER OF THE FLORIDA BAR *** MEMBER OF THE CONNECTICUT
- BAR ****MEMBER OF THE FLORIDA BAR AND WASHINGTON, D.C. BAR

February 20, 2001

VIA U.S. MAIL

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

C. H. of South Florida, Inc. Name Change to

Promotional Media, Inc.

Dear Sir or Madam:

Enclosed please find duplicate original Certificate of Amendment for changing the name of the captioned corporation together with our check in the amount of \$35.00 for your filing fee.

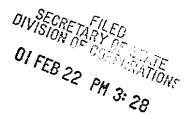
Should you have any questions, please do not hesitate to contact our office.

Sincerely,

EDRA, PELOSI & GOODWIN

Damaso W. Saavedra, Esq.

DWS:ag Encls. F:/WORDDOCS/ANN/CORPORATE/VISION/CHSF-PROMO/TL.SOS February 20, 2001 9834.002



CERTFICATE OF AMENDMENT

OF

C.H. OF SOUTH FLORIDA, INC.

C.H. OF SOUTH FLORIDA, INC.., a corporation of the State of Florida, whose registered office is located at 312 S.E. 17th Street, Second Floor, Fort Lauderdale, Florida 33316, certifies pursuant to the provisions of the Bylaws of the Corporation and Florida law, that at a meeting of the Stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on February 14, 2001, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **Article I - Name** of the Articles of Incorporation is amended to read as follows:

"ARTICLE I

NAME

The name of the corporation is PROMOTIONAL MEDIA, INC."

Signed on February ______, 2001.

. OF SOUTH FLORIDA, INC.

nles Ross, President

Damaso W. Saavedra, Secretary