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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 22 PM 3:28

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OF COUNSEL
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* MEMBER OF THE FLORIDA BAR,
CONNECTICUT BAR AND
WASHINGTON, D.C., BAR
** MEMBER OF THE FLORIDA BAR
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February 20, 2001

VIA U.S. MAIL

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

100003747651--1
-02/22/01--01082--015
*****35.00 *****35.00

**Re: 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,


SAAVEDRA, PELOSI & GOODWIN

Damaso W. Saavedra, Esq.

DWS:ag

Encls.

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February 20, 2001 9834.002

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V. SHEPARD FEB 26 2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE 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 17, 2001.

C. H. OF SOUTH FLORIDA, INC.

By

Jules Ross, President

Damasc W. Saavedra, Secretary