

September 13, 1999

To: Division of Corporations  
ATTN: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

From: Key Promotions, Inc.  
ATTN: Maria A. DiSanto  
954-484-4868  
5200 NW 31<sup>st</sup> Ave. B33  
Ft. Lauderdale, FL 33309


600002991396--3  
-09/20/99--01113--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Key Promotions, Inc., (corporation document number: P99000063285) desires to amend its articles of incorporation, Article III to reflect a change from the current 100 (one-hundred) shares to 5,000 (five-thousand) shares.

Enclosed, please find the amendment form as well as a check for \$43.75 for the amendment and a certified copy of the amendment.

Thank you,

  
Maria A. DiSanto  
President, Key Promotions, Inc.

FILED  
99 SEP 20 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P99000063285  
3pg Amend 9-20-99  
on cert copy

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

P9900006385

Key Promotions, Inc.  
(present name)

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)

Art III - Stock →

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TALLAHASSEE, FLORIDA

**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:

→→ Article III:  
Reclassification of shares: From current  
100 (one-hundred) shares to 5,000 (five thousand) shares.

**THIRD:** The date of each amendment's adoption: 9/13/99

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

- ☐ 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 13<sup>th</sup> day of September, 19 99.

Signature

Maria A. Disanto  
(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)

Maria A. Disanto  
Typed or printed name

President  
Title