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July 26, 1999

Division of Corporation
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

FILED
JUL 28 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Aventura Marketing Services, Inc.

300002943913--7
-07/28/99--01051--013
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above-referenced corporation, together with our check in the amount of \$35.00 for the filing fee. Should you have any questions in regard to this matter, please do not hesitate to contact me.

Very truly yours,



LISA SCOTSON
Paralegal to Jeffrey Feinberg

/ls
Enclosures

*Lisa Scotson gave Authorization
to remove "Initial" in #A. 8/2
JB*

Amend.

V. SHEPARD AUG 3 1999

ARTICLES OF AMENDMENT
OF
AVENTURA MARKETING SERVICES, INC.

FILED
99 JUL 28 PM 2: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187, Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

A. Article VII is hereby amended as follows:

The ~~initial~~ Director of the Corporation shall be Felice Adelstein.

B. The foregoing amendment was adopted by the affirmative vote of the shareholders of a majority of the shares entitled to vote thereon, in accordance with Section 607.181(1), Florida Statutes on the 22nd day of July 1999.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 22nd day of July 1999.

Attest:

Felice Adelstein

By

Felice Adelstein

STATE OF FLORIDA)
COUNTY OF BROWARD) ss

BEFORE ME, the undersigned authority, personally appeared Felice Adelstein, who to me well known to be the President and Secretary, respectively, of AVENTURA MARKETING SERVICES, INC., Inc., and who subscribed to the above Articles of Amendment and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS MY hand and official seal at Miami, Dade County, Florida this 26 day of

July 1999.

Lisa A. Scotson
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

