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BASIC AMENDMENT

LISA'S TRAVEL PROMOTIONS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 9, 1999

LISA'S TRAVEL PROMOTIONS, INC.
502 SE 23RD STREET
FORT LAUDERDALE, FL 33316

SUBJECT: LISA'S TRAVEL PROMOTIONS, INC.
REF: P99000077479

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
OF
LISA'S TRAVEL PROMOTIONS, INC.

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1. Article I of the Articles of Incorporation of LISA'S TRAVEL PROMOTIONS, INC. is deleted in its entirety and the following is substituted as Article I:

ARTICLE I. Name

The name of the Corporation shall be: ~~LISA'S ENTERPRISES, INC.~~
LISA'S PROMOTIONS, INC.

This amendment was adopted September 8, 1999.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of Sept., 1999


Lisa Scipione, Vice President

This document prepared by:
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