

P99000089622

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

November 19, 1999

900003051569--7
-11/22/99-01123-004
*****52.50 *****52.50

Re: Amendment to Articles of Incorporation

Gentlemen:

Please process the attached Articles of Amendment.

In addition, please furnish Pinpoint Promotions, Inc. with a Certified Copy of the amendment, as well as a Certificate of Status.

We can be contacted as follows:

Pinpoint Promotions, Inc.
Attn: Dan Pearch
176 Cypress Trace
Tarpon Springs, FL 34689

Phone: 727 / 942-1967
Fax: 727 / 942-2677

Thank you in advance for your assistance.

Daniel L. Pearch

Daniel L. Pearch
President

NC
12-2-99
MS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 NOV 22 AM 9:35

FILED

enclosed in chk # 5045 for \$52.50

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

ADVENTURES IN ADVERTISING / PINPOINT
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)*

ARTICLE 1 THE NAME OF THE CORPORATION SHALL BE
CHANGED TO: PINPOINT PROMOTIONS, INC.

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CLERK OF STATE
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:

THIRD: The date of each amendment's adoption: 11 NOVEMBER 19, 1999

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 19TH day of NOVEMBER, 19 99.

Signature

Daniel L. Pearch PRESIDENT
(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)

DANIEL L. PEARCH
Typed or printed name

PRESIDENT
Title