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international
promotions
group, inc.

FILED
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TALLAHASSEE, FLORIDA

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*****43.75 *****43.75
90000333639--8
-07/24/00-01121--002
*****43.50 *****43.50

July 20, 2000

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

To Whom It May Concern:

Attached please find my corporations amendments to be made effective immediately.
Please send me a certificate of status once completed. I have also enclosed a check
covering the fee for filing the amendments and for the certified copy.

Should you have any questions I can be contacted at (305) 805-3317 or (305) 528-6029.

Thank you,

Eileen Montalvo

President

International Promotions Group, Inc.

Amend
7-28-00
MS

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

FILED

00 JUL 24 PM 2:08

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL PROMOTIONS GROUP, 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 V

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:

- I. Eileen Montalvo shall assume the position of President and Director of International Promotions Group, Inc.. Modesto Gil shall be deleted from the corporation and all of his shares transferred to Eileen Montalvo.
- II. The business address shall be changed to:
4471 NW 36th Street
SUITE 243
Miami Springs, Fl 33166

THIRD: The date of each amendment's adoption: 7/20/00

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

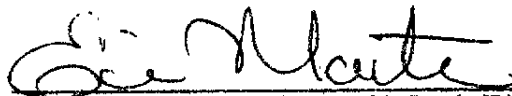
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 20th day of July, 2000

Signature



(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)

Eileen Montalvo

Typed or printed name

President & Director / I

Title