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LAW OFFICES  
**JOSEPH A. SOLLA, P.A.**  
143 Westward Drive  
Miami Springs, Florida 33166

Mailing Address:  
Post Office Box 660004  
Miami Springs, FL. 33266

Telephone:  
(305) 888-6160  
Fax: 889-0821

January 20, 1999

State of Florida, Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: U.S. IMPORT & PROMOTION CO., INC.  
Our File No: 90-3U59

Amendment to Articles

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Dear Sir or Madam:


Attached please find an Amendment to the Articles of Incorporation for the captioned corporation to be filed pursuant to law. Please return a certified copy to this office following filing.

Your usual cooperation is appreciated.

800002752468--7  
-01/22/99--01122--001  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Very truly yours,

§/kfg  
D-20

  
JOSEPH A. SOLLA

enc.: Articles of Amendment  
Check (\$87.50)

FILED  
99 JAN 22 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

VS FEB 1 1999

ARTICLES OF AMENDMENT,

U.S. IMPORT & PROMOTIONS CO., INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

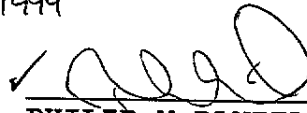
1. Article I is hereby amended to read as follows:

The name of this corporation shall be PAM Marketing, Inc.

2. 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 Florida Statutes Section 607.1003, on July 23, 1998.

IN WITNESS WHEREOF, the undersigned has subscribed his name this 19<sup>th</sup> day of September, 1998.

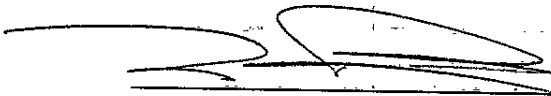
JANUARY 1999

✓ 

PHILIP McDANIEL Ph-M235 661573020  
Sole Shareholder 7/91 X2003  
President

STATE OF FLORIDA  
COUNTY OF St Johns

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of JANUARY, 1999, by PHILIP McDANIEL, the sole shareholder of U.S. IMPORT & PROMOTIONS CO., INC., a Florida corporation, who is personally known to me or who has produced Florida Driver license as identification.

  
Notary Public  
State of Florida

