P02000071677

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000043541 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305)944-9755
Fax Number : (305)944-0955

RECEIVED
05 FEB 21 PM 2:25
DIVISION OF CORPORATIONS

FILED
05 FEB 21 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

A.D. GROUP.COM, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	$43.75

Electronic Filing Menu Corporate Filing Public Access Help

T BROWN FEB 22 2005

H05000043541 3

FILED

05 FEB 21 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.D. GROUP.COM, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 III: a) The Board of Directors of the Corporation shall CHANGE the Principal place of the business and Mailing address. The new address is: 9900 Stirling Rd., Suite 211, Cooper City FL 33024.

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: February 21, 2005

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 21 days of February , 2005.

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)

FERNANDO SILVA
Typed or printed name
President/ Director
Title