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

A.D. GROUP.COM, CORP.

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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 VII- b) The Board of Director shall Delete Fernando Silva as President / Director of the Corporation. c) The Board of Directors shall Add as New Director of the Corporation Patrick Mc Cornick. Article VIII- a) The Board of Directors shall Change the name of the Register Agent. The New Register Agent is Patrick Mc Cornick, address 1528 Whitehall Dr.- Ste 405, Davie FL 33324.

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: April 8, 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.

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■ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 days of April , 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)

Patrick Mc Cornick
Typed or printed name
Director
Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

A.D. GROUP.COM, CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ______________________
Registered Agent

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