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To:

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: (850)205-0380 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 ; (305)599-0839

Fax Number

: (305)716-0346

ZIVISIOH OF CORPORATIONS

BASIC AMENDMENT

AD MOBILI, INC.

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Department of State 11/25/2003 8:37 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 25, 2003

AD MOBILI, INC. 6065 NW 164 ST B26 MIAMI, FL 33016

SUBJECT: AD MOBILI, INC. REF: P03000009103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

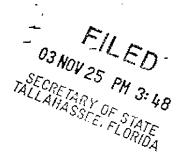
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000323369 Letter Number: 503A00063781 H03000323369 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AD MOBILI, INC.



PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VI

PRINCIPAL OFFICE AND REGISTERED AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

6065 NW 167 STREET B26 MIAMI, FLORIDA 33016

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

ERICA MORALE 6065 NW 167 STREET B26 MIAMI, FLORIDA 33016

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

ERICA MORALE 4743 NW 97 PLACE MIAMI, FLORIDA 33173 FABRIZIO PASSATORE 6065 NW 167 STREET STE B26 MIAMI, FLORIDA 33178

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME

TITLE

FABRIZIO PASSATORE ERICA MORALE PRESIDENT SECRETARY

SECOND: THE AMENDMENT'S ADOPTION IS NOVEMBER 18, 2003.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 18 DAY OF NOVEMBER 2003.

SIGNATURE Morale Crica

ERICA MORALE ~ SECRETARY