

P03000009103

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From: Account Name : FAS-T CORP. AGENTS, INC.
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**BASIC AMENDMENT
AD MOBILI, INC.**

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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: P0300009103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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.

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Teresa Brown
Document Specialist

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

FILED
03 NOV 25 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES 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 VII
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	PRESIDENT
ERICA MORALE	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 Erica Morale
ERICA MORALE - SECRETARY