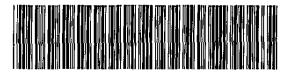
# P03000148113

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 23, 2005

Greenfield Advertising Inc. 2853 Executive Park Drive Suite 201 Weston, FL 33331

SUBJECT: GREENFIELD ADVERTISING, INC.

Ref. Number: P03000148113

We have received your document for GREENFIELD ADVERTISING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 105A00053461

# Articles Of Amendment To Articles Of Incorporation Greenfield Advertising, Inc P03000148113 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation at 8:51 adopts the following articles of amendment to its articles of incorrect the FIARY OF STATE First.

# Amendments Adopted

1.- The Registered Agent is:

Latin Network Consultants Inc 2853 Executive Park Dr. Suite 201 Weston Fl 33331

### Second:

The date of each amendment's adoption: August 5, 2005

# Third: **Adoptions Of Amendments**

X 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 shareholder through voting groups.  (the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):  The Number of votes cast for the amendments was were sufficient for approval by
(voting Group)
The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.
Signed this 5 day of August, 2005
Greenfield Advertising, Inc

Signature Type or Printed Agent Registered Name: Latin Network Consultants Inc Registered Agent: TBAGEL PIVERO

Signature Type or Printed Prident Name: Asterio Pinto

President