

**P05000082078**

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.

(((H09000238674 3)))



H090002386743ABC6

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) 617-6380

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-PRAGA, P.A.  
Account Number : 076624003440  
Phone : (305) 444-6226  
Fax Number : (305) 442-4829

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
09 NOV 10 AM 9:45

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ADBRAINTAGE US, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

*Amend  
cus  
@ 11/12/09*

Electronic Filing Menu

Corporate Filing Menu

Help

11/10/2009 16:27  
850-617-8381

3054424829

ARAZOZA & FERNANDEZ

PAGE 01/05

11/10/2009 3:20:07 PM PAGE 1/001 Fax Server



November 10, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ADBRAINTAGE US, INC.  
8201 PETERS RD.  
#1000  
PLANTATION, FL 33324

SUBJECT: ADBRAINTAGE US, INC.  
REF: P05000082078

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 date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: E09000238674  
Letter Number: 309A00035293

RECEIVED  
2009 NOV 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000238674 3  
Articles of Amendment  
to  
Articles of Incorporation  
of

ADBRAINTAGE US, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000082078

(Document Number of Corporation (if known))

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
09 NOV 10 AM 9:45

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

\_\_\_\_\_

*New Registered Office Address:*

(Florida street address)

\_\_\_\_\_

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

H09000238674 3

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CEO</u>	<u>CORTADA, JAVIER</u>	<u>8201 PETERS RD #1000</u> <u>PLANTATION FL 33324</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P/S/D</u>	<u>CORTADA, JAVIER</u>	<u>8201 PETERS RD #1000</u> <u>PLANTATION FL 33324</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPSD</u>	<u>ALIAS, DORINDA</u>	<u>8201 PETERS RD #1000</u> <u>PLANTATION FL 33324</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

---

---

**F. 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:**

*(if not applicable, indicate N/A)*

---

---

---

---

---

---

---

---

---

---

The date of each amendment(s) adoption: H09000238674 3  
11/09/2009  
*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

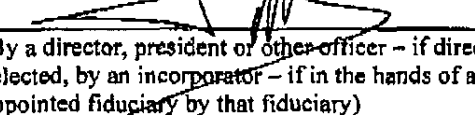
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 11/09/2009

Signature   
*(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)*

CORTADA, JAVIER  
*(Typed or printed name of person signing)*

CEO  
*(Title of person signing)*