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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Martinez & Fernandez Public Relations, Inc.

DOCUMENT NUMBER: P06000100764

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alejandro Fernandez
(Name of Contact Person)

Martinez & Fernandez Public Relations, Inc.
(Firm/ Company)

14160 N.W. 77 Court, Suite 11
(Address)

Miami Lakes, Florida, 33016
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alejandro Fernandez at (305) 558-6555
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Martinez & Fernandez Public Relations, Inc.

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

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TALLAHASSEE, FLORIDA

P06000100764

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: This Corporation shall have THREE directors. The number of Directors
may be increased or diminished from time to time, as provided by the By-Laws adopted
by the stockholders.

Article IX: The name and post office address of the members of the of this Board of
Directors of this corporation, and who shall hold office until their successors are chosen
shall be: Alejandro Fernandez, 14160 Palmetto Frontage Road, Suite 11, Miami Lakes,
Florida, 33016, Raul Martinez, 700 West 76 Street, Hialeah, Florida, 33014 and
Raul L Martinez, Jr., 422 Cadima Avenue, Coral Gables, FL, 33134

Article IX: (see attachd

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

Article IX: The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Raul Martinez, President
700 West 76 Street
Hialeah, Florida 33014

Alejandro Fernandez, Secretary
14160 Palmetto Frontage Road, Suite 11
Miami Lakes, Florida 33016

Raul L. Martinez, Jr., Treasurer
422 Cadima Avenue
Coral Gables, Florida 33134

The date of each amendment(s) adoption: May 22, 2007

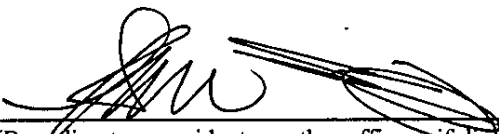
Effective date if applicable: May 22, 2007
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved 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.

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)

Alejandro Fernandez
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35