

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Oct. 14 2009 10:17 AM

P08000061788

Florida Department of State
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FROM : LAZARUS

FAX NO. : 3052201440

Oct. 14 2009 10:17AM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Wave AD, Inc.

AMENDMENT ARTICLE I

P08000061788

THE NAME OF THE CORPORATION IS CHANGED TO:

Wave AD & Hola Miami Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 9 DAY OF OCTOBER 20 09. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Wave ad, Inc.

CORPORATION NAME

[Signature] - VD

SIGNATURE AND TITLE

Arnaldo Cabrera

PRINT NAME

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