P95000011570

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN FEB 28 2003

ANTHONY BARADAT IGLESIAS
advertising & public relations

February 19, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

To Whom It May Concern:

Attached is the form of Articles of Amendment for our corporation name and company shares change . If you have any questions or need additional information, please give me a call at (305)859-8989.

Our Address:
2601 S. Bayshore Drive, Suite 300C
Miami, FL 33133
PH: (305)859-8989

Sincerely,

Roxana Castillo

Roxana Castillo

FILED
03 FEB 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Anthony Baradat Iglesias, Inc.
(present name)

P95000011570
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - The name of the Corporation is
Anthony Baradat & Associates, Inc.

SECOND: 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, are as follows:

100 company shares will be retained by Anthony Baradat.

THIRD: The date of each amendment's adoption: January 1st, 2003.

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

- [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 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.

Signed this 19 day of FEB, 2003.

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony Baradat
(Typed or printed name)

President
(Title)