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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S.O.S. ADVERTISING, CORP
P11000043333**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**ALEXANDER LEYDAR
PRESIDENT**

**5590 NW 84TH AVE
MIAMI, FL 33166**

**MARIA T LASALVIA
VICEPRESIDENT**

**5590 NW 84TH AVE
MIAMI, FL 33166**

**EDWIN FERNANDEZ
SECRETARY**

**5590 NW 84TH AVE
MIAMI, FL 33166**

SECOND: The amendment was adopted by all shareholders of the corporation on the 13TH DAY OF MAY, 2011.


**ALEXANDER LEYDAR
PRESIDENT**

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