



ad
productions
Inc.

542525

March 5, 1998

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

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-03/09/98--01127--008
*****96.25 *****96.25

To Whom it May Concern:

Enclosed are an original and one copy Articles of Amendment to Articles of Incorporation for Ad Productions, Inc. along with a check for \$96.25 which should be applied as follows:

\$35.00	filing fee
\$52.50	certified copy of Amendment
\$8.75	Certificate of Status.

Please file the enclosed Articles, and return a Certificat of Status and a Certified Copy of the Amendment.

If you need further information, please telephone this office and leave a message with Rae Parodi.

Thank you.

Sincerely,

Nancy Schleifer

FILED
98 MAR -9 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AD PRODUCTIONS, INC.

(present name)

FILED
98 MAR -9 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II

The following is added:

- (d) To design, prepare, place, publish, display any advertisements on the Internet or world wide web or any other electronic or remote innovation for advertisement, to set up pages and sites for advertisements and or advertisers.
- (e) To own, operate, or participate in any business necessary to, incidental to, or collateral to the best interest of the advertising or public relations business, or of any other business authorized under these Articles of Incorporation.

ARTICLE III

Article III is amended as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two-hundred fifty shares of one dollar par value each, no pre-emptive rights, non assessable.

ARTICLE VI

Article VI is amended as follows:

The post office address of the registered office of this corporation is 1395 Coral Way, Miami, Florida 33145, and it may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VIII

Article VIII is amended as follows:

The names and street addresses of the members of the current Board of Directors who shall hold office until their successors are elected and qualified are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Treasurer-Director	Martin Schleifer	1395 Coral Way Miami, FL 33145
Vice President-Director	Paul Rosen	1395 Coral Way Miami, FL 33145
Secretary-	Nancy Schleifer	1395 Coral Way Miami, FL 33145
Registered Agent	Nancy Schleifer	1395 Coral Way Miami, FL 33145

ARTICLE IX.

Article IX is amended as follows:

The names and street addresses of the incorporators to these Articles of Incorporations, and the numbers of stock the incorporators agree to take are:

Name
Martin Schleifer

Address
1395 Coral Way
Miami, FL 33145

Number of Shares
250

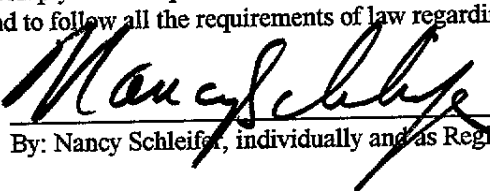
ARTICLE X

Article X is amended as follows:

Ad Productions has named Nancy Schleifer, located at 1395 Coral Way, Miami, County of Dade, State of Florida as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

NANCY SCHLEIFER, having been named to accept service of process for the above stated corporation, at the address designated in this certificate, hereby accepts such nomination, agrees to act in the aforesaid capacity, and agrees to comply with the provision of said Act relative to keeping open said office during prescribed hours, and to follow all the requirements of law regarding registered agents.


By: Nancy Schleifer, individually and as Registered Agent

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:

250 shares previously owned by Jerome Beigel were duly canceled pursuant to the Sale Agreement dated January 3, 1990, that has been fully executed.

THIRD: The date of each amendment's adoption: MARCH 5, 1998

FOURTH: Adoption of Amendment() (CHECK ONE)

- ☐ 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 statements must be separately provided for each voting group entitled to vote separately on the amendments(s).*
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting Group

☒ The amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of MARCH, 1998


Martin Schleifer, President/Treasurer / Director