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ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AD-Masters, LLC

The Article of Organization for this Limited Liability Company were filed on
11/02/2010 and assigned Florida document number L10000114163.

FIRST: Amendment(s) adopted:

Article VII: Management:

Delete: Manhattan Trade International, Inc.
534 West 46th Street
Miami Beach, FL 33140

Signed this 28th day of November 2011

Signature:

(X) 
Habib Dawood

RESIGNATION

I THE UNDERSIGNED Manager of Manhattan Trade International, Inc., a Florida Corporation, hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated this 28th day of November 2011



Manhattan Trade International, Inc.
Managing Member
Habib Dawood

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TALLAHASSEE, FLORIDA

**WAIVER OF NOTICE OF SPECIAL MEETING OF STOCKHOLDERS
OF**

Ad - Masters, LLC

We, the undersigned, constituting the holders of record of all the outstanding member shares of Ad - Masters, LLC, a Florida Limited Liability Corporation and all the members of the Board of Directors, waive notice of a special meeting of Stockholders and Directors and consent that the meeting be held at 610 West 45th St., Miami Beach, FL 33140 on November 3, 2011, for the following purposes:

- 1- Accept the resignation of Manhattan Trade International, Inc., as Managing Member of the LLC.

Dated this 28th day of November 2011

(X) Harry Johnson
Ad - Masters, LLC
Managing Member

Digitally signed by Harry Johnson Jr.
DN: cn=Harry Johnson Jr., email=Harry
Johnson@ad-masters.com, o=Ad-Masters, LLC, ou,
c=US
Date: 2011.11.23 11:05:18 -0500

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