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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: A & V MARKETING GROUP, INC.

DOCUMENT NUMBER: M 61561

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARVIN E. ALBERTS  
(Name of Contact Person)

A & V MARKETING GROUP, INC.  
(Firm/ Company)

6601 LYONS RD. STE E-6  
(Address)

COCONUT CREEK, FL. 33073  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARVIN ALBERTS at (904) 427-6288  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2007 SEP -6 PM 3:13

A & V MARKETING GROUP, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

MG1561

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 10

OFFICERS & DIRECTORS

MICHAEL ALBERTS

PSTD

DELETE

6343 N.W. 36TH AVE.

COCONUT CREEK, FL 33073

(NO LONGER WITH A & V Mktg. GRP, INC)

MARVIN ALBERTS

PSTD

ADD

9822 N.W. 18TH ST

CORAL SPRINGS FL 33071

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA

The date of each amendment(s) adoption: JULY 18, 2007

Effective date if applicable: JULY 18, 2007  
(no more than 90 days after amendment file date)

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

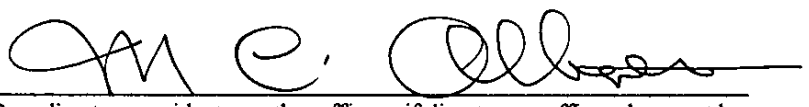
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARVIN E. ALBERTS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)