

3/12/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~MISS - UNABLE~~ *Gray*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ADA SERVICES AND PARTNERSHIPS, INC.

AUDIT NUMBER.....H98000004875

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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TALLAHASSEE, FLORIDA

Amendment

03/16/98

DC

3/12/98

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FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: LUIS URIARTE
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: ADA SERVICES AND PARTNERSHIPS, INC.

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~NEW ORLEANS~~ *6-8*
PHONE: (305)672-0686 FAX #: (305)672-9110
NAME: ADA SERVICES AND PARTNERSHIPS, INC.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1998

ADA SERVICES AND PARTNERSHIPS, INC.
1100 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

SUBJECT: ADA SERVICES AND PARTNERSHIPS, INC.
REF: N98000001220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The Articles of Correction must contain the specific incorrect statement and why it is incorrect.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000004875
Letter Number: 198A00013645

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: Ada Services and Partnerships, Inc. (the "Corporation").

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TALLAHASSEE, FLORIDA

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII is deleted in its entirety, and in its place is the following:

Article VII.

The affairs of the Corporation shall be managed by the Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each member of the Corporation's Board of Directors is:

Laura Schuppert
Lou Marillo
Jon Herrick

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on March 16, 1998.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Ada Services and Partnerships, Inc.

By: Greg K. Kuroda

Print Name: Greg K. Kuroda

Print Title: Assistant Secretary

Date: 3/16/98

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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