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Tools for Change

Black Economic Development Coalition, Inc.

6015 N.W. 7th Avenue Miami, FL 33127 305/751-8934

DIVISION OF CO

May 29, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

200005692333 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or

money order for filing fees for the following:

NO.	Company name	CK/MO#	Amount
1.	BERAKAH MARKETING, INC.	04485021028	\$35.00
2.			
3.			
4.			
TOTAL			\$35.00

Please file the amendment(s) and return a copy of the amendment(s) to the following address:

Nicole S. Dandridge, Esq. Tools for Change Black Economic Development Coalition, Inc. 6015 NW 7th Ave. Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely.

Nicole S. Dandridge

Legal Department

S:\Legal\Articles of Incorp Request.wpo

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BERAKAH MARKETING, INC.

Pursuant to the provisions of Chapter 607.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is BERAKAH MARKETING, INC.
- 2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on May 29, 2002, in the manner prescribed by the Florida business Corporation Act:

ARTICLE I: NAME OF CORPORATION is hereby amended, reflecting that the name of the corporation shall be:

ADON MARKETING, INC.

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, Phyllis Noble, President of BERAKAH MARKETING, INC., have signed these Articles of Amendment on this 29 day of may acknowledge the same to be my act.

Phyllis Noble
Director

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 25th day of May, 2002 by Phyllis Noble, as President of BERAKAH MARKETING, INC., a Florida corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Sign:

Print: