

PO1000058685

DYNAMIC BILLBOARDS, CORP.

19 SE 1 Ave, Hialeah, FL 33010

August 20, 2002

Enclosed please find the Articles of Amendment for the above named corporation.

Enclosed find a check for \$ 35.00

Should you have any questions please contact us at 305-446-2227.

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-08/23/02--01050--008

*****35.00 *****35.00

Jose J. Puentes
President

FILED

02 AUG 23 PM 4:27

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
PS 8/27/02

DYNAMIC BILLBOARDS. CORP.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DYNAMIC BILLBOARDS CORP.

FILED

02 AUG 23 PM 4:28

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: Amendments adopted:

AMENDMENT 1

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Jose J. Puentes
3034 Gafield St.
Hollywood FL 33021

Maria T. Puentes
3034 Garfield St.
Hollywood, FL 33021

President, Treasurer, Director

Vice President, Secretary

SECOND: The date of each amendment's adoption: July 10, 2002.

THIRD: Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed on this 10th day of July 2002

Signature

Signature

Jose J. Puentes
President, Treasurer, Director

Maria T. Puentes
Vice President, Secretary