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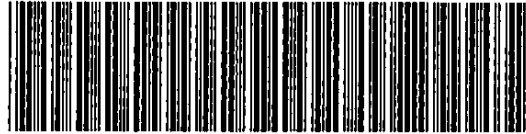
(Business Entity Name)

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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts NOV 06 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Union Aquarius Advertising, Inc.

**DOCUMENT NUMBER:** P01000091269

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

Please return all correspondence concerning this matter to the following:

Laura Zuniga  
(Name of Contact Person)

Union Aquarius Advertising, Inc.  
(Firm/ Company)

20451 NW 2nd avenue #118  
(Address)

Miami, FL 33169  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura Zuniga at (786) 319-3580  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 24, 2006

LAURA ZUNIGA  
UNION AQUARIUS ADVERTISING, INC.  
20451 NW 2ND AVENUE #118  
MIAMI, FL 33169

SUBJECT: UNION AQUARIUS ADVERTISING, INC.  
Ref. Number: P01000091269

We have received your document for UNION AQUARIUS ADVERTISING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 406A00063166

RECEIVED  
00  
NOV 2 2006  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 NOV -3 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Union Aquarius Advertising, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

P01000091269  
(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 VIII - Amendment -

Actual Registered Agent/Officer (To be deleted)

Laura P. Zuniga

20451 NW 2nd ave #118

Miami, FL 33169

New Registered Agent/Officer: Ana Ortiz (To be added)

20451 NW 2nd ave #118

(Attach additional pages if necessary)

Miami, FL 33169

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)

N/A

(continued)

The date of each amendment(s) adoption: 10/9/06

Effective date if applicable: \_\_\_\_\_  
(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)


Laura Zuniga  
(Typed or printed name of person signing)

Executive Media Buyer. JP  
(Title of person signing)

**FILING FEE: \$35**

10/28/06

I Ana Ortiz hereby am familiar with and accept the duties and responsibilities as a registered agent and officer for Union Aquarius Advertising, Inc.

  
Signature