

P0100012/258

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TALLAHASSEE, FLORIDA

08 NOV 26 PM 3:37

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2008

CARL A. CASCIO
PINEAPPLE GROVE PROFESSIONAL CENTER
525 NE 3RD AVENUE, SUITE 102
DELRAY BEACH, FL 33444

SUBJECT: ADVER IMPORT EXPORT, INC.
Ref. Number: P01000121258

We have received your document for ADVER IMPORT EXPORT, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 408A00057299

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ADVER IMPORT EXPORT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000121258

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.2006, 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 VI IS HEREBY AMENDED TO REMOVE EDUARDO FERNANDEZ, II AS
DIRECTOR AND PRESIDENT OF THE CORPORATION AND TO NAME VERONICA
FERNANDEZ AS PRESIDENT AND SECRETARY OF THE CORPORATION

(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)

The date of each amendment(s) adoption: November 7, 2008


Effective date if applicable: November 7, 2008
(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.

Signed this 7 Day of November, 2008.

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)

Eduardo Fernandez II

(Typed or printed name of person signing)

FORMER PRESIDENT

(Title of person signing)