

PO20000013743

The Adsmith Inc.
814 NW 20 Avenue
Miami, Florida 33125

(City/State/Zip/Phone #)

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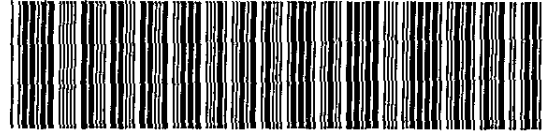
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Amended
MAD 9/25

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

THE ADSMITH, INC.

DOCUMENT# P02000013743

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: Amendment(s) adopted: Article VII is to be amended as follows:

The deletion of the following officer:

Carmen Mion Smith
President
814 NW 20 Avenue
Miami, Florida 33125

The Addition of the following officer:

Shawn M. Smith
President
814 NW 20 Avenue
Miami, Florida 33125

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment adoption: June 15, 2003

FOURTH: Adoption of Amendment (s) (CHECK ONE)

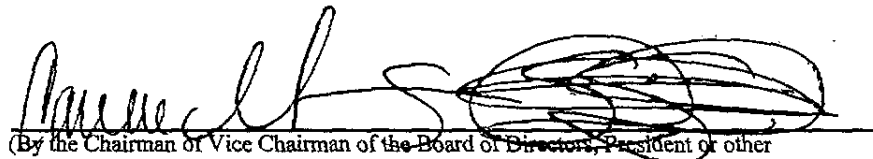
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 approved by the board of directors without the shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of June, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)