

FROM : LAZARUS  
DIVISION OF CORPORATIONS

FAX NO. (305) 220-1440

JAN 16 2009 12:05PM ET

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Florida Department of State  
Division of Corporations  
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*Amend  
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FROM : LAZARUS

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Jan. 16 2009 12:06PM P2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

E Z ADS, INC.

P02000095669

(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Raul H. Carril Flores.  
President & 60% Shareholder.

Eduardo M. Perez.  
Vice-President & 20% Shareholder.

Change Principal Address TO: 6960 Thomas St  
Hollywood, FL, 33024

ADD: Rebeca D. Carril (Vice-President)  
20% Shareholder.  
10030 SW 49th Cooper City FL 33328.

**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.

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THIRD: The date of each amendment's adoption: 1-16-09

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 for each  
voting group entitled to vote separately on each 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 16 day of JANUARY, 20 09.Signature 

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAUL H. CARRIL FLORES  
Typed or printed name

PRESIDENT  
Title

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