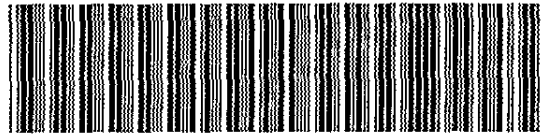


P02000098152

(Requestor's Name)



FLORIDA MARKETING & ADVERTISING INC.  
- 6130 South West 114th Street  
Miami, Florida 33156

700009096747

11/25/02--01039--002 \*\*35.00

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

Amend  
LFT  
12-23-2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 4, 2002

FLORIDA MARKETING & ADVERTISING INC.  
6130 SW 114TH STREET  
MIAMI, FL 33156

SUBJECT: FLORIDA MARKETING & ADVERTISING INC.  
Ref. Number: P02000098152

We have received your document for FLORIDA MARKETING & 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. MON. - Fri. 9-5 pm 954-274-7810

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 602A00064470

RECEIVED  
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DIVISION OF CORPORATIONS

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 DEC 20 AM 9:35

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FLORIDA MARKETING & ADVERTISING INC.

---

(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)

Article #      Directors

P02000098152                      JUSTO DAVILA (deleted)

P02000098152                      ISMAEL SANTIAGO (added)

Article #      New Registered Agent

P02000098152                      ISMAEL SANTIAGO

**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's adoption: December 17, 2002

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

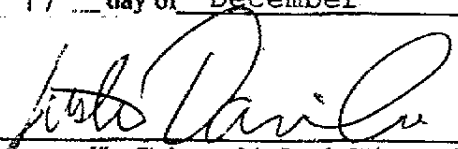
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 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 17 day of December, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board of 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)

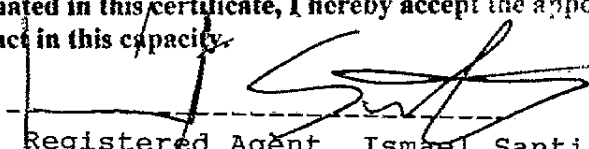
JUSTO DAVILA

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent, Ismael Santiago  
6130 S.W. 114 St. Miami, Fl. 33156