

http://c:\ss1\state\ms/scripts/etcovr.exe

T BROWN JUL 10 2003

FILED
03 JUL 10 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF.
Creatives Ad Solutions, 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)

Change ARTICLE I NAME:

The Name of the Corporation shall be:

Adrior USA, Corp.

The principal place of business of this corporation shall be:

Adrior USA, Corp.
1201 East Ponce de Leon # 208.
Coral Gables, Florida 33134

Change ARTICLE V. OFFICER DIRECTORS:

The name(s) and street address (es) of the officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

ADD

President: Irma Paredes
1201 East Ponce de Leon # 208
Coral Gables, Florida 33134

DELETE

Director: Javier Hernando Morales

Director: Francisco Javier Botran

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

THIRD: The date of each amendment's adoption: July 8, 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.

(X) The amendment(s) was/were adopted by the board of director 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 08 Days of JULY 2003



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)

JAVIER HERNANDO MORALES
TYPED OR PRINTED NAME

DIRECTOR