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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amen

T. Smith

AUG 24 2005

# *Alba Accounting Service, Inc.*

August 18<sup>th</sup>, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

Re: Articles of Amendment  
to  
Articles of Incorporation  
of  
PUBLIART ADVERTISEMENT, INC.

Enclosed you will find check in the amount of \$ 43.75 which pays filling fees and certified copies of the Amendment of Articles of Incorporation, for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of PUBLIART ADVERTISEMENT, INC. to 3818 West 16 Ave, Hialeah, FL 33012.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.



Raul Alba  
President

3818 West 16 Ave, Hialeah, Florida 33012  
Telephone: 305-778-7637

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

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**PUBLIART ADVERTISEMENTS, INC.**

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(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 "IV" INITIAL OFFICE AND REGISTERED AGENT.***

***ARTICLE "V" DIRECTORS.***

DELETE CURRENT REGISTERED AGENT:      GINA X FERNANDEZ  
1208 SALZEDO STREET  
CORAL GABLES, FL 33134

ADD NEW REGISTERED AGENT:              JORGE E CLEMENT  
1208 SALZEDO STREET  
CORAL GABLES, FL 33134

***ARTICLE "V" DIRECTORS.***

DELETE CURRENT PRESIDENT:              GINA X FERNANDEZ  
1208 SALZEDO STREET  
CORAL GABLES, FL 33134

ADD NEW PRESIDENT:                      JORGE E CLEMENT  
1208 SALZEDO STREET  
CORAL GABLES, FL 33134

**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:

JORGE E CLEMENT	PRESIDENT	100%
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**THIRD:** The date of each amendment's adoption: August 18<sup>th</sup>, 2005

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**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 18 day of August, 2005.

Signature Ximena Fernández  
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

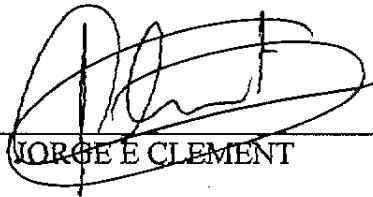
OR

(By an incorporator if adopted by the incorporators)

Gina Ximena Fernandez  
Typed or printed name

President  
Title

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS PRESIDENT OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



JORGE E CLEMENT

08/18/05

DATE