

P0300007255, p.1

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## A.D. MARKETING INTERNATIONAL CORP.

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*Amendment*  
03/17/06  
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Articles of Amendment  
to  
Articles of Incorporation  
of

A.D. MARKETING INTERNATIONAL CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000072551

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE: PRINCIPAL & MAILING ADDRESS CHANGE**

**HEREBY THE NEW PRINCIPAL & MAILING ADDRESS IS: 14045 SW 139TH CT MIAMI, FL 33186-5575.**

**ARTICLE: DIRECTORS / OFFICERS CHANGE**

**HEREBY ALVARO L DONADO, 14271 SW 30TH ST MIAMI FL 33175, RESIGNS AS PRESIDENT & TREASURER.**

**HEREBY ALVARO L. DONADO'S NEW ADDRESS IS: 14045 SW 139TH CT MIAMI, FL 33186-5575.**

**HEREBY ALVARO L DONADO, 14045 SW 139TH CT MIAMI, FL 33186-5575, IS APPOINTED DIRECTOR & VP.**

**HEREBY LUIS C. DONADO, 14045 SW 139TH CT MIAMI, FL 33186-5575, IS APPOINTED DIRECTOR & PRESIDENT.**

**HEREBY JACQUELINE E DONADO, 14271 SW 30TH ST MIAMI FL 33175, RESIGNS AS VICE PRESIDENT & SECRETARY.**

**HEREBY JACQUELINE E DONADO'S NEW ADDRESS IS: 14045 SW 139TH CT MIAMI, FL 33186-5575.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 3-16-2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

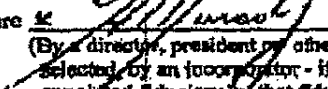
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16TH day of MARCH, 2006

Signature   
(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALVARO L DONADO  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

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AMENDMENT

**ARTICLE: DIRECTORS / OFFICERS CHANGE**

HEREBY JACQUELINE E DONADO, 14045 SW 139TH CT MIAMI, FL 33186-5575, IS APPOINTED AS DIRECTOR & TREASURER.

HEREBY JUAN C. LLINAS, 14045 SW 139TH CT MIAMI, FL 33186-5575, IS APPOINTED DIRECTOR & SECRETARY.

**ARTICLE: REGISTERED AGENT ADDRESS CHANGE**

HEREBY THE NEW ADDRESS OF THE REGISTERED AGENT IS:  
14045 SW 139TH CT MIAMI, FL 33186-5575

  
ALVARO L. DONADO / REGISTERED AGENT'S SIGNATURE

  
ALVARO L. DONADO / DIRECTOR

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