

P04000168929

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN - 6 AM 8:48

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Amendment

06/10/08

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anto Marketing, Inc.

DOCUMENT NUMBER: P04000168929

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Antonucci

(Name of Contact Person)

Anto Marketing, Inc

(Firm/ Company)

29 Baytree Circle

(Address)

Boynton Beach, Fl 33436

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Antonucci

(Name of Contact Person)

at (561) 283-4504

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$43.75 Filing Fee &
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\$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Anto Marketing, Inc.

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

P04000168929

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article IV--The number of shares the Corporation is authorized to issue is:

-100,000,000 shares of common stock at \$0.0001 par value per share; and

-5,000,000 shares of Blank check preferred shares at \$0.001 par value per share

--- The preferred stock may be created and issued from time to time in one or more series and with designations,

rights, preferences, privileges, qualifications, limitations and restrictions as shall be stated and expressed in

the resolution or resolutions providing for the creation and issuance of such preferred stock as may be adopted

from time to time at the sole discretion by the Corporation's Board of Directors pursuant to the authority in this paragraph given.

- Currently there are 1,000 shares issued and outstanding and they are issued to Mark Antonucci and

Lisa C Antonucci jtwros; and currently there are no options or warrants issued by the Corporation's Board of Directors

(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)

N/A

(continued)

The date of each amendment(s) adoption: January 2nd , 2008

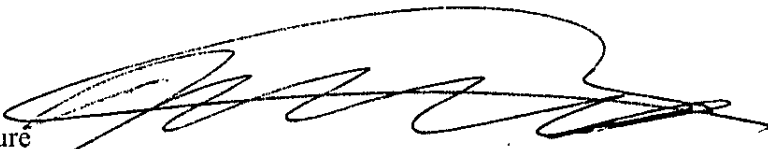
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

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)

Mark Antonucci
(Typed or printed name of person signing)

Chairman of the Board of Directors / CEO
(Title of person signing)

FILING FEE: \$35