

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 221-2388

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

## EXECUTIVE MARKETING, CORP.

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

RECORDED & INDEXED  
TALLAHASSEE, FLORIDA

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**EXECUTIVE MARKETING, CORP.**

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(s) being amended, added or deleted)

**ARTICLE VI**

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

JOEL CUELLAR  
9737 N.W. 41 ST. #271  
MIAMI, FL. 33178

DIRECTOR & PRESIDENT

**ARTICLE II**

THE PRINCIPAL PLACE OF BUSINESS AND NEW ADDRESS OF THIS CORPORATION:

9737 N.W. 41 ST.  
SUITE #271  
MIAMI, FL. 33178

**ARTICLE IV**

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

JOEL CUELLAR  
9737 N.W. 41 ST.  
SUITE #271  
MIAMI, FL. 33178

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THIRD: The date of each amendment's adoption: 6/14/05

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 14 day of JUNE, 2005

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)

Joel Cuellar

(Typed or printed name)

DIRECTOR

(Title)

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