### Florida Department of State

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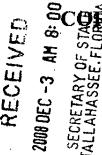
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UGD ADVERTISING, CORP.

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#### COVERLETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	UGD ADVERTISING, CORE	<u>?.                                    </u>
DOCUMENT NUMBER:	P05000135567	
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
	ARCO REIS	
(Name o	of Contact Person)	
	TAX CORP.	
(Fir	m/Company)	
	. SAMPLE RD.,	
	(Address)	
	DBEACH, FL 33064	· · · · · · · · · · · · · · · · · · ·
For further information concerning this matter,	rate and Zip Code) pleuse call:	
MARCO REIS	at ( 954 ) 788-1818 (Area Code & Dayting	
(Name of Contact Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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 C	irola

Tallahassee, FL 32301

9547886765

# **Articles of Amendment** ŧο

Articles of Incorporation UGD ADVERTISING, CORP. (Name of corporation as currently filed with the Florida Dept. of State) P05000135567 (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.") (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 VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF CORPORATION:
Please remove: ANDREA B. FERREIRA, AS VICE-PRESIDENT
HER ADDRESS: 2041 W. ATLANTIC BLVD. # 305, POMPANO BEACH, FL 33069
(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)

The date of each amendment	(s) adoption: <u>12/03/2008</u>	
Effective date if <u>applicable</u> : <u>1</u>	2/03/2008	
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The trust be separately provided for each voting group entitled to vote mendment(s):	
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
select	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	PAULO JORGE FERREIRA (Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

FILING FEE: \$35.