

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADS DIRECT MEDIA, INC.
(A Florida For Profit Corporation)
Document No. P09000023018**

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Pursuant to the provisions of section 607.1006, Florida Statutes, Ads Direct Media, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Ads Direct Media, Inc. (the "Corporation").

SECOND: Article IV of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**"ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock, with no par value."

THIRD: The amendment set forth in paragraph SECOND of this Articles of Amendment to the Articles of Incorporation of the Corporation was approved by the Corporation's Sole Director and Shareholder on September 26, 2014.

The undersigned, as President of the Corporation, has executed this Articles of Amendment to its Articles of Incorporation on September 26, 2014.


NOAM POUPKO, President

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