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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAGNUM ADVERTISING SERVICES, INC.

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C. COULLIETTE

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
MAGNUM ADVERTISING SERVICES, INC.**

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The following amendments to the Articles of Incorporation of MAGNUM ADVERTISING SERVICES, INC., were unanimously adopted by the Board of Directors of the corporation, and by unanimous approval of all of the Shareholders of the corporation at a Special meeting held on June 26, 2009, in the manner prescribed by Florida Statutes:

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial Registered Agent and the registered address of the corporation in the State of Florida shall be:

SUSAN CATHLEEN MAC LEAN, 5371-2 10th Avenue North, Lake Worth, FL 33463

**ARTICLE VIII - INITIAL OFFICERS**

The names of the initial officers of this corporation and their street address is:

President: SUSAN CATHLEEN MAC LEAN, 5371-2 10th Avenue North, Lake Worth, FL 33463

Vice-President: HELMUT GOELLNITZ, 6357 Summer Sky Lane, Greenacres, FL 33463

The persons named as initial officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE XIII - SHARE TRANSFER RESTRICTIONS**

Pursuant to the authority of Sec. 607.0627, Fla. Stat., shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this article and which may also include the

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corporation as a party. A copy of the written agreement, if any, may be obtained from the Corporation.

SECOND: The amendments to the Articles of Incorporation were unanimously adopted by the Board of Directors and by all of the Shareholders of the corporation on June 26, 2009, pursuant to Chapter 607.1003, Fla. Stat.

IN WITNESS WHEREOF, the undersigned, as the Director, has executed the foregoing Amendment to the Articles of Incorporation as of the 16<sup>th</sup> day of July, 2009.

Susan Cathleen Mac Lean  
SUSAN CATHLEEN MAC LEAN  
Director and President of the Corporation

STATE OF FLORIDA)  
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared SUSAN CATHLEEN MAC LEAN, as Director and President of MAGNUM ADVERTISING SERVICES, INC., to me known to be the person described as President who executed the foregoing Articles of Amendment of the Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Palm Beach, Florida this 16<sup>th</sup> day of June, 2009.

My commission expires:

Johanna Urena  
NOTARY PUBLIC, STATE OF FLORIDA

Seal

Johanna Urena  
Print Notary Public's name



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sec. 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

That MAGNUM ADVERTISING SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at West Palm Beach, Palm Beach County, Florida, has named **SUSAN CATHLEEN MAC LEAN**, 5371-2 10th Avenue North, Lake Worth, FL 33463, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Susan Cathleen Mac Lean  
SUSAN CATHLEEN MAC LEAN

Date: 7/16/09

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