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Division of Corporations
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R. WHITE
SEP 18 2018

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AD 1 MANAGEMENT, INC.

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September 17, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AD 1 MANAGEMENT, INC.
5599 SOUTH UNIVERSITY DRIVE STE 305
DAVIE, FL 33328

SUBJECT: AD 1 MANAGEMENT, INC.
REF: P09000073235

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Rebekah White
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FL**CORPORATION
ARTICLES OF AMENDMENT
AD 1 MANAGEMENT, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

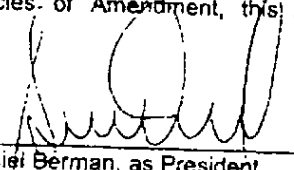
1. Article III is hereby amended to read as follows:

CAPITALIZATION

The Corporation is authorized to issue One Million (1,000,000) shares of common stock, par value \$0.0001 per share comprised of two Classes, voting and non-voting. Except for voting rights, the rights and privileges of the two Classes shall be identical. In all events, the maximum number of shares of stock which this Corporation is authorized to issue is One Million (1,000,000) at any one time.

2. The foregoing amendment was adopted on June 30, 2018.
3. The number of votes cast for the amendment was sufficient for approval and was adopted by the shareholders.

The undersigned, has executed these Articles of Amendment, this 14th day of September, 2018.



Daniel Berman, as President