

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-1870 • 1-800-342-8062 • Fax (850) 222-1222

P94000090435

Ad Professional
Services, Inc.

300003531439--3
-01/10/01--01057--003
*****35.00 *****35.00

Amend

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
01 JAN 10 PM 12:54
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 10 PM 12:14
DIVISION OF REGISTRATION

Signature

Requested by: *BD*

Name

Date

Time

1/10/01 10:44

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AD PROFESSIONAL SERVICES, INC.**

FILED
01 JAN 10 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Ambrosia Lopez, 8433 W. Okeechobee Rd., # 219, Hialeah, Florida 33016; Amendment #2 - The sole director of the Corporation shall be Ambrosia Lopez, 8433 W Okeechobee Rd, #219, Hialeah, FL 33016; Amendment #3 - The new registered agent for the Corporation shall be Ambrosia Lopez, 8433 W Okeechobee Rd, 219, Hialeah, FL 33016.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

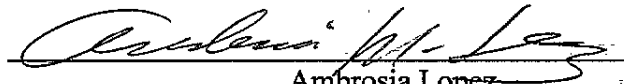
THIRD: The date of each amendment's adoption: **January 5, 2001**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 5th day of January, 2001.

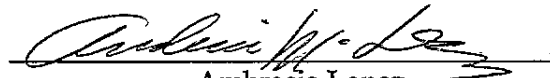
AD Professional Services Inc.

By: _____


Ambrosia Lopez


Director

I hereby accept the obligations and responsibility of being the registered agent for AD Professional Services Inc..


Ambrosia Lopez