

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (050)205-0380

Account Name

Account Number : 072450003255

: EMPIRE CORPORATE KIT COMPANY

Phone

:-- (305) 634-3694

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: (305)633-9696

# BASIC AMENDMENT

AD PROFESSIONAL SERVICES, INC.

Certificate of Status	SECULIARE MATERIAL STREET, STR
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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

### AD PROFESSIONAL SERVICES, INC.

PALLANDA MOUS STATES

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 Fidel Jacas, 8433 W. Okeechobee Rd., #219, Hialcah, Florida 33016; Amendment #2 - The sole director of the Corporation shall be Fidel Jacas, 8433 W Okeechobee Rd, #219, Hialcah, FL 33016; Amendment #3 - The new registered agent for the Corporation shall be Fidel Jacas, 8433 W Okeechobee Rd, 219, Hialcah, 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: May 23, 2001

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

Signed this 23rd day of May 2001.

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AD Professional Services Inc.

By:

Fidel Jacas

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

Fidel Jacas

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