P95000008837

8/21/98 FLORIDA DIVISION OF CORPORATIONS 2:25 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

(((H98000015663 1)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: ALEXANDER ADVERTISING CORP.
AUDIT NUMBER......H98000015663
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 4
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM CAPS Connect: 00:09:28

8/25

FILED
98 AUG 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
8/25/98
DC

8/21/98 FLORIDA DIVISION OF CORPORATIONS 2:35 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

(((H98000015663 1)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: ALEXANDER ADVERTISING CORP.
AUDIT NUMBER......H98000015663
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 4
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM CAPS Connect: 00:09:28

8/21/98

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 24, 1998

ALEXANDER ADVERTISING CORP.
1625 SW 82 COURT
MIAMI, FL 33155

SUBJECT: ALEXANDER ADVERTISING CORP.
REF: P95000008837

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.

The Affidavit amending officer and/or directors is no longer filed in this office. Please make all changes on the amendment document under section FIRST.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000015663
Letter Number: 598A00043715

H98000015663

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ALEXANDER ADVERTISING CORP.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III to be amended to read as follows:
This Corporation is authorized to issue One Thousand (1000) shares of One Dollar ($1.00) Par Value each, common stock. All shares to be issued to Lourdes V. Perez the sole stockholder.

ARTICLE VI - BOARD OF DIRECTORS & OFFICERS to be amended to read as follows:

This Corporation shall have 1 (one) director Lourdes V. Perez.
Lourdes V. Perez has been elected to be the only officer of the Corporation and will act as President, Secretary and Treasurer.
Lourdes V. Perez address is: 1625 S.W. 82nd. Court
Miami, Fl 33155

FILED
98 AUG 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MARCOS A. GUERRA, CPA
3663 SW 8th ST #210
Miami, FL 33135
(305) 447-4426

H98000015663

H98000015663

THIRD: **The date of each amendment's adoption:** 08/20/98.

FOURTH: Adoption of Amendment(s) (check one)

☒ **The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.**

☐ **The amendment(s) was/were approved by the shareholders through voting groups.**

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
(voting group)

☐ **The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.**

☐ **The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this 20 day of August, 1998.

Signature Lourdes V. Perez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

LOURDES V. PEREZ
Typed or printed name

PRESIDENT
Title

H98000015663