

P95000066417

11/9/98

TO DIVISION OF CORPORATIONS;

FROM AMERICAN DOCUMENT BUREAU INC.

ROLAND BERRIOS PRES.

6282 BUENA VISTA DRIVE
MARGATE FLORIDA
33063

954-971-9168
FAX SAME

FILED
98 NOV 12 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002685887--1
-11/12/98--01072--001
*****43.75 *****43.75

*inc ck for 43.75.
35.00 + 8.75 cert of Status*

VS NOV 16 1998

Amend E N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 NOV 12 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN DOCUMENT BUREAU INC
P95000066417 8/28/95
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 #1 CHANGE NAME TO A. D. B. INC.
ARTICLE #3 CHANGE ADDRESS TO 6282 BUENA
VISTA DRIVE,
MARGATE, FL. 33063
ARTICLE #5 DELET: BARBARA DUFFY
ADD.:
SECT 7 PRES. - ROLAND BERRIOS
TRES + V. P. MARTIN BERTUZZI

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: 9 - NOV. '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 9 day of NOV., 19 98

Signature Roland Berrios PRESIDENT
(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)

Roland Berrios
Typed or printed name

Dir.
Title