P9500066417

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

1812 PM 3. 16

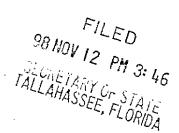
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unc ck for 43.75.
35.00 +8.75 certif of Status

VS NOV 1 6 1998

Promend & N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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

MRTICLE HS DELET: BARBARA DUFFY

ADD::

SECT+ 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:

FOUR	TH:	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"
	×	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Si	gned this $\frac{9}{}$ day of N6V., 19 $\frac{98}{}$.
Signa	ture _	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