Division of Corporations

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

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Division of Corporations

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

ADVANTAGE BUSINESS GROUP, INC.

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D. CONNELL APR 1 0 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ADVANTAGE BUSINESS GROUP, INC.

(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 VI : Change of president, and add new director.

The new president will be: EVA.E.ESCALONA.

6995 N.W.82nd Ave.Bay43

Miami, Fla 33166

The new Director will be: FRANCESCO TIRONE.

6995 N.W.82nd Ave.Bay43

Miami,F1a 33166

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: 4/6/00 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 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. 2000 day of APRIL Signed this ___ 06 Signature Vice Chairman of the Board of Directors, President or other officer if adopted by (By the Chairman of Mc shareholders OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) FRANCESCO TIRONE-Typed or printed name PRESIDENT.

Title

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