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**P9600053154**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**WISE & TIME ADVERTISING, INC.**

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF WISE & TIME ADVERTISING, INC.

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06 JUN -7 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Amendments to its Articles of Incorporation:

The name of the Corporation is: **WISE & TIME ADVERTISING, INC.**

The Document Number of the Corporation is: **P96000053154**

Amendment(s) adopted are as follows:

Article IV: DIRECTORS/OFFICERS

The Directors of the Corporation and their addresses shall be:

William J. Lees, III  
27399 Riverview CTR Blvd.  
Suite 104  
Naples, Florida 34134

Anthony Toro  
27399 Riverview CTR Blvd.  
Suite 104  
Naples, Florida 34134

The Officers of the Corporation and their addresses shall be:

William J. Lees, III, President  
27399 Riverview CTR Blvd.  
Suite 104  
Naples, Florida 34134

Anthony Toro, Vice President  
27399 Riverview CTR Blvd.  
Suite 104  
Naples, Florida 34134

Article VI: REGISTERED AGENT

The name and Address of the registered office of the Corporation shall be:

James R. Nici, Esq.  
c/o Cox & Nici  
1185 Immokalee Road, Suite 110  
Naples, FL 34110

NOW, THEREFORE, the undersigned, being the President of the Corporation herein before named, for the purpose of amending the Articles of Incorporation has executed these Articles of Amendment to the Articles of Incorporation of Wise & Time Advertising, Inc. this 6<sup>th</sup> day of June, 2006. The above amendments have been accepted by the shareholders of the Corporation.

  
William J. Lees, III, President

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Corporation is Wise & Time Advertising, Inc.
2. The name and address of the registered agent and office is:

James R. Nici, Esq.  
c/o Cox & Nici  
1185 Immokalee Road, Suite 110  
Naples, Florida 34110

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.*

Dated: June 16<sup>th</sup>, 2006

By: 

James R. Nici  
Registered Agent