

Division of Corporations

P9600065547

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**CONNECT.AD OF SOUTH FLORIDA, INC.**

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AMEND
2006-12
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2002

CONNECT.AD OF SOUTH FLORIDA, INC.
2875 S OCEAN BLVD
STE 211
PALM BEACH, FL 33480

SUBJECT: CONNECT.AD OF SOUTH FLORIDA, INC.
REF: P96000065547

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Karen Gibson
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
OF
CONNECT.AD OF SOUTH FLORIDA, INC., A FLORIDA CORPORATION

1. The name of the Corporation is CONNECT.AD OF SOUTH FLORIDA, INC., a Florida corporation (the "Corporation").

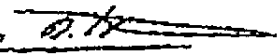
2. ARTICLE FOUR of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The aggregate number of shares which the corporation shall have authority to issue is NINE HUNDRED NINETY NINE MILLION (999,000,000) shares of common stock, each share having the par value of \$.001.

All other paragraphs remain the same.

The foregoing amendment was adopted by all of the Directors and the holders of a majority of the issued and outstanding shares of Common Stock of the Corporation eligible to vote by a Written Consent signed by them, effective as of May 20, 2002, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, effective as of the 20th day of May, 2002.

FDA CONNORAD 
Michael Bluthorn, President

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