

TRANSMITTAL LETTER

**P97 0000 40150**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ARTICLE AMENDMENT  
(Proposed corporate name - must include suffix)

900002212819--4  
-06/16/97--01069--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EDR MARKETING, INC.  
Name (Printed or typed)

1095 N.W. 183<sup>RD</sup> ST.  
Address

MIAMI FLORIDA 33169  
City, State & Zip

(305) 655-3070  
Daytime Telephone number

FILED  
97 JUN 12 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Johnson  
Authorized to  
Type entire  
1st page of  
document

P970000040150

Amend  
LET  
6-13-97

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**97 JUN 12 PM 1:26**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EDR MARKETING 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 II (AMENDED)

The principal address is changed from 2000 NW 185TH Street, Miami, FL to 1095 NW 183rd Street, Miami, FL 33169.

ARTICLE IV (AMENDED)

The address of the registered agent is changed from 2000 NW 185th Street, Miami, FL to 1095 NW 183rd Street, Miami, FL 33169.

ARTICLE VI OFFICERS AND DIRECTORS (ADDED)

Everton Johnson President and Director  
1095 NW 183rd Street  
Miami, FL 33169

Donald Curtis Vice President and Director  
1095 NW 183rd Street  
Miami, FL 33169

**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: 1<sup>ST</sup> JUNE 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

*EST Johnson*

- ☒ 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 1<sup>ST</sup> day of JUNE, 19 97

Signature

*EST Johnson*

(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)

EVERTON JOHNSON

Typed or printed name

PRESIDENT / INCORPORATOR

Title