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## CHAPMAN, CHAPMAN & CHAPMAN, P. A.

ATTORNEYS AND COUNSELLORS AT LAW 1920 GOLF STREET SARASOTA, FLORIDA 34236-6997

Kenneth D. Chapman Kenneth D. Chapman, Jr. Forrest Chapman (1891-1967)

Telephone 366-1600 Telefax 366-1601 Area Code (941)

July 12, 2006

VIA: U.S. MAIL

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

RE: Articles of Amendment

AD-VANTAGENET, INC.

Gentlemen:

Enclosed please find the original executed amendment to the Articles of Incorporation for AD-VANTAGENET, INC., along with our trust account check in the amount of \$35.00 representing the filing fee.

If you have any questions, please do not hesitate to call the office.

Sincerely,

CHAPMAN, CHAPMAN & CHAPMAN, P.A.

Kenneth D. Chapman, Jr.

KDC/se

Enclosure

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AD-VANTAGENET, INC.

Pursuant to the provisions of Section 607.1001 of the Florida Business Comporation Act, the undersigned corporation adopts the following Articles of Amendment to in Articles of Incorporation:

FIRST: The name of the corporation is Ad-Vantagenet, Inc. (the "Corporation").

SECOND: The following amendment to the Articles of Incorporation was adopted and approved by the Stockholders of the Corporation (the number of votes cast being sufficient for approval) and the Directors of the Corporation by a Joint Written Consent of Directors and Stockholders of the Corporation in Lieu of a Special Meeting, dated as of the day of June, 2006, in the manner prescribed by Sections 607.10025, 607.1003 and 607.1006 of the Florida Business Corporation Act.

THIRD: These Articles of Amendment do not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division or combination exceeding the percentage of authorized shares that were unissued before the division or combination. The total number of issue and outstanding stock and class thereof affected by these Articles of Amendment are one hundred (100) shares of common stock.

**FORTH:** ARTICLE IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

## "ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue up to a maximum of 10,000,000 shares of voting common stock with a par value of \$.01 per share. Upon the filing of this Amendment to the Articles of Incorporation with the Florida Department of State, each issued and outstanding share of common stock of the Corporation shall thereby and thereupon split into ten thousand (10,000) shares of validly issued, fully paid, non-assessable shares of common stock of the Corporation. Each person at the time holding of record any issued and outstanding shares of common stock of the Corporation shall receive upon surrender thereof to the Corporation's authorized agent a stock certificate or certificates or other appropriate documentation to evidence and represent the number of shares of common stock of the Corporation to which said shareholder is entitled after such split."

**FIFTH:** Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this <u>30</u> day of June, 2006.

AD-VANTAGENET, INC.,

Scott Hears, Provide