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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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2003 MAR 14 PM 2:54

BASIC AMENDMENT

ARCHITECTURAL DEVELOPMENT GROUP, INC.

RECEIVED
03 MAR 14 PM 12:57
DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment

03/17/03

(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Architectural Development Group, Inc.

(present name)

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(Document Number of Corporation (if known))

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 III

To change principal place of business and mailing address as follows:

5805 Blue Lagoon Dr.
Ste 200
Miami, FL 33126 US

Article VII

To add officer/director as follows:

Fontes, Mario
5805 Blue Lagoon Dr.
Ste 200
Miami, FL 33126 US

Vice-President/Treasurer/Director

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:

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THIRD: The date of each amendment's adoption: March 13, 2003

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 _____,"
(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 13 day of March, 2003

Signature

(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)

Miguel Alonso

(Typed or printed name)

Vice-President

(Title)

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