

P980000/8499



ACCOUNT NO. : 072100000032

REFERENCE : 908567 82004A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
98 JUL 29 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend

ORDER DATE : July 29, 1998

ORDER TIME : 11:31 AM

ORDER NO. : 908567-010

CUSTOMER NO: 82004A

CUSTOMER: Mr. Jim Sierra
Jim Sierra & Associates
Suite 105
9290 Sunset Drive
Miami, FL 33173

400002601694--5

DOMESTIC AMENDMENT FILING

NAME: ADVANCE MARKETING AND
RESEARCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
98 JUL 29 PM 12:17
DIVISION OF CORPORATIONS
7/31/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.187(1), Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

ADVANCE MARKETING AND RESEARCH, INC.

SECOND:

The following amendment (s) to the articles of incorporation was (were) adopted by the corporation:

Article VIII: The name and street address of the members of the Board of Directors of this corporation has been changed as follows:

LIBARDO VELEZ 1660 NE 174TH ST
NORTH MIAMI BEACH, FL 33162

WILFREDO LUGO 625 CURTIS DR
OPA LOCKA, FL 33054

MIRIAM MONTES 5226 SW 102ND PLACE
MIAMI, FL 33165

Article IX: The names and street addresses of the persons signing these Articles of Incorporation as subscriber has been changed as follows:

LIBARDO VELEZ 1660 NE 174TH ST
NORTH MIAMI BEACH, FL 33162

THIRD:

The amendment(s) was (were) adopted by the shareholders of the corporation on the 27 July, 1998

ADVANCE MARKETING AND RESEARCH, INC.

Corporation Name

By Libardo Velez Libardo Velez
President or Vice President
By Wilfredo Lugo Wilfredo Lugo
Secretary or Asst. Secretary

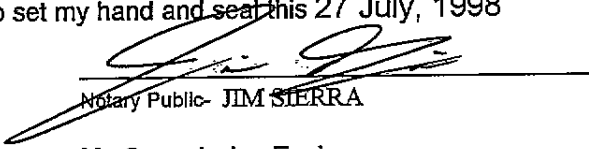
FILED
JUL 29 PM 12:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared Libardo Velez, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same of the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 July, 1998


Notary Public- JIM SIERRA

My Commission Expires:

