

P99000022952

(Requestor's Name)

— Buying Power
— 1281 NW 184 Terrace
— Pembroke Pines, FL 33029

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

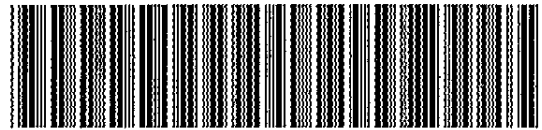
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000021835490

07/31/03--01044--004 **35.00

FILED
03 JUL 31 PM 12:27
CLERK OF COURT
CLERK OF COURT

Amend re
T. Lewis 8/5/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 31 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Buying Power Purchasing Agency, Inc.
(present name)

P99000022952

(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)

- I. Please change corporation name from Buying Power Purchasing Agency, Inc. to Rush Street Advertising & Promotions, Inc.
- II. Address Change to:
1281 NW 184 Terrace
Pembroke Pines, FL 33029
- III. Change Officer Miryan Pazmino's title to Treasurer
Add Jesus Pazmino
1281 NW 184 Terrace = Vice President
Pembroke Pines, FL 33029
Add Eduardo Pazmino
1281 NW 184 Terrace = President
Pembroke Pines, FL 33029

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:

Eduardo Pazmino = 35% shares
Jesus Pazmino = 35% shares
Miryan Pazmino = 30% shares

THIRD: The date of each amendment's adoption:

July 24th, 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 24th day of July, 2003

Signature

Eduardo Pazmino

(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)

EDUARDO PAZMINO

(Typed or printed name)

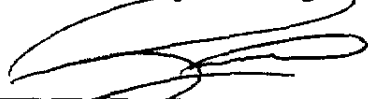
PRESIDENT/Incorporator

(Title)

I Miryan Pazmino, accept the appointment of Treasurer and state that I am familiar with and accept the obligations of the position.


Miryan Pazmino, Treasurer

I Jesus Pazmino, accept the appointment of Vice President and state that I am familiar with and accept the obligations of the position.


Jesus Pazmino, Vice President

I Eduardo Pazmino, accept the appointment of President and state that I am familiar with and accept the obligations of the position.


Eduardo Pazmino, President