

Division of Corporations

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SOL ADVERTISING, INCORPORATED

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**ARTICLES OF AMENDMENT
OF
SOL ADVERTISING, INCORPORATED**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE VI

The Board of Directors and Shareholders of the Corporation shall be composed By TWO (2) persons, whose names and addresses are:

ULISES CALZADO, SR. - PRESIDENT
15751 SW 137TH AVE. UNIT 101
MIAMI, FL. 33177

ANNIE BUSTAMANTE - VICE-PRESIDENT
15751 SW 137TH AVE. UNIT 101
MIAMI, FL. 33177

SECOND: The date of these amendments adoption shall be February 13, 2007.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendments adopted. The number of votes cast for these amendments was sufficient for approval.

Signed this 13TH day of February, 2007.


ULISES CALZADO, SR.
PRESIDENT

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