

P99000070722

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Florida Department of State
Division of Corporations
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ADVANTAGE ONE HOLDINGS, INC.

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Amendment

09/14/06

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DIVISION OF CORPORATIONS

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Florida Dept of State



September 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADVANTAGE ONE HOLDINGS, INC.
3500 ISLAND BLVD
PHOI
AVENTURA, FL 33160

SUBJECT: ADVANTAGE ONE HOLDINGS, INC.
REF: P99000070722

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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Florida Dept of State



September 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADVANTAGE ONE HOLDINGS, INC.
3500 ISLAND BLVD
PHOI
AVENTURA, FL 33160

SUBJECT: ADVANTAGE ONE HOLDINGS, INC.
REF: P99000070722

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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06 SEP 14 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANTAGE ONE HOLDINGS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. The name of the corporation is ADVANTAGE ONE HOLDINGS, INC.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on August 3, 1999 under Document Number P99000070722.
3. The following amendments to the Articles of Incorporation were adopted by unanimous consent of the corporation's Board of Directors at a meeting held on August 31, 2006 (Shareholder Approval for these amendments is not required by the Articles of Incorporation or Bylaws of the Corporation):

A. That Article VII of the Articles is hereby modified to provide that the sole Director of the Corporation is as follows:

HANS PERZL
2999 N.E. 191 Street, Suite 900
Aventura, Florida 33180; and

B. That Article VIII of the Articles is hereby modified to provide that the President/Secretary/Treasurer of the Corporation is as follows:

HANS PERZL
2999 N.E. 191 Street, Suite 900
Aventura, Florida 33180
President/Secretary/Treasurer; and

C. That the amendments made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the Sole Director of the Corporation has executed these Articles
of Amendment this 31st day of August, 2006.

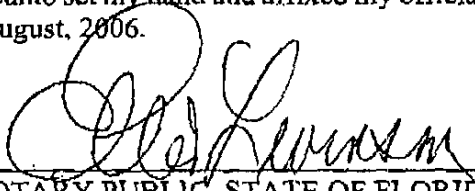


INGO B. LANG, as sole Director

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally
appeared Ingo B. Lang, known to me and known to be the person who, as Sole Director, executed
the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the
County and State aforesaid, this 31st day of August, 2006.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

