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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 06 2010

LAW OFFICE OF
PATRICIA GÓMEZ, P.A.

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661

Tampa, November 22, 2010

Re: **REVISTA SURCO SUR INC.**

Dear Sirs:

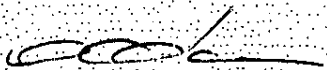
The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to:

Patricia Gómez, Esq.
1703 N. Tampa Street, Suite 4
Tampa, FL 33602

Enclosed is a check for \$35.00 payable to the Florida Department of State.

Sincerely,



Patricia Gómez, Esq.
FL BAR No. 0636029

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REVISTA SURCO SUR INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of REVISTA SURCO SUR INC. under the Florida Business Corporation Act, hereby adopts the following Articles of Amendment:

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment to its Articles of Incorporation:

I - SCOPE OF AMENDMENT

ARTICLE V - BOARD OF DIRECTORS AND OFFICERS of the original Articles of Incorporation shall be amended to add Gabriel Cartaya as an officer and initial board member. The amended Article V shall, from now on, read as follows:

ARTICLE V - BOARD OF DIRECTORS AND OFFICERS

Board Of Directors:

The manner of election and number of Directors and Officers will be provided in the Corporation's bylaws. The number, however, shall never be less than three (3)

Officers:

The Board may elect a President, Vice President, a Secretary and a Treasurer and any other officers and assistants as may be provided by the bylaws. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such time and manner as may be prescribed by the bylaws or by law.

The names and addresses of the initial Board of Directors are:

Gabriel Cartaya
216 W Hamiller Ave
Tampa, FL 33612
(813)849-8113

Angel Velasquez
116 NW 36 Court
Miami FL 33125
(305)910-9683

Edgar Jerez
14501 Huntingfield Dr. Orlando, Fl 32284
(321) 460 8578

Maribel Sanchez-Pagan
3312 W Hawthorne Rd. Tampa, Fl 33611
(305) 774-2692

II - ADOPTION OF AMENDMENT

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors on November 22, 2010.



Patricia Gomez, Esq.
Incorporator