

P02000021999

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
2002 JUN 19 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Pam
DATE: 6/19/02
REF. #: 0150. 7306
CORP. NAME: Editorial Oceano Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

RECEIVED
02 JUN 19 AM 11:02
STATE OF FLORIDA
SECRETARY OF STATE

STATE FEES PREPAID WITH CHECK# 502557 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

600005860106--7
-06/19/02--D1040--015
*****43.75 *****43.75

COST LIMIT: \$ _____

PLEASE RETURN:

C. Coullatte JUN 19 2002

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDITORIAL OCEANO INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is EDITORIAL OCEANO INC. (the "Corporation"), Charter #P02000021999.
2. The following Amendment to the Articles of Incorporation was adopted by the Written Consent of the Board of Directors of the Corporation, shareholder action was not required, as of May 31, 2002 in the manner prescribed by Section 607.1002 of the Act.
3. Article II of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE II

The name of the Corporation's registered office is CorpDirect Agents, Inc., 103 North Meridian Street, Lower Level, Tallahassee, Florida 32301. The principal office and mailing address of the Corporation is 10540 N.W. 26 Street, Suite G-105, Miami, Florida 33172."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation of EDITORIAL OCEANO INC. as of this 31 day of May, 2002.

EDITORIAL OCEANO INC.
a Florida corporation

By: 
Print Name: TORBE LEWIS ROVIRA
Title: VICE PRESIDENT