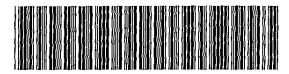
## P0300091033

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: AMERICA MEDIA GRO				
Pagana	(Name of Corporation)			
DOCUMENT NUMBER: P030000	91033			
The enclosed Articles of Correction and	fee are submitted for filing.			
Please return all correspondence concern	ning this matter to the following:			
CECILIA DEL VALI	<u>E</u>			
(Name of Person)				
AMERICA MEDIA	GROUP, CO			
(Name of Firm/Compan	<del>y)</del>			
8349 N.W 68 ST				
(Address)	<del></del>			
MIAMI, FLORIDA 33166				
(City/State and Zip Co	ode)			
For further information concerning this	matter, please call:			
CECILIA DEL VALLE	at ( 786 ) 2627828  (Area Code & Daytime Telephone Number)			
(Name of Person)	(Aren Code & Daytime Telephone Number)			
Enclosed is a check for the following an	nount:			
☑ \$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status			
☐ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy			
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399			

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## AMERICA MEDIA GROUP, CO (present name) P03000091033 (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)

CORRECT INCORRECT ARTICLE II ARTICLE II The principal place of business address: The principal place of business address: 8349 N.W 68 ST 8378 N.W 68 ST Miami, FI 33166 Miami, FI 33166 The mailing address of the corporation is: The mailing address of the corporation is: 8378 N.W 68 ST 8349 N.W 68 ST Miami, FI 33166 Miami, FI 33166 ARTICLE VI **ARTICLE VI** The name and address of the incoporato The name and address of the incoporator is: Title: P Title:P Cecilia del Valle Cecilia del Valle 8378 N.W 68 ST 8349 N.W 68 ST Kissimmee, FI 33166 Miami , FI 33166 Title: V Title: V Remiro Parra Ramiro Parra 8378 N.W 68 ST 8349 N.W 68 ST Miami, Fl 33166 Miami, FI 33166

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:

THIRD:	: Т	he date of each amendment's adoption: 9-12-2003	<u></u>		
FOURT	H:	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.			
į	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)	<u></u>		
!		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	_		
i	Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signature	e	Signed this 23 day of September 2003  (By the Chairman of the Board of Directors, President or other officer if adopted by the shambeltiers)			
OR					
(By a director if adopted by the directors)					
		OR (By an incorporator if adopted by the incorporators)			
		Cecilia del Valle  (Typed or printed name)	- ~		
		President			
(Title)					