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TALLAHASSEE, FLORIDA

03 SEP 26 AM 9:29

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICA MEDIA GROUP, CO
(Name of Corporation)

DOCUMENT NUMBER: P03000091033

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

Please return all correspondence concerning this matter to the following:

CECILIA DEL VALLE

(Name of Person)

AMERICA MEDIA GROUP, CO

(Name of Firm/Company)

8349 N.W 68 ST

(Address)

MIAMI, FLORIDA 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

CECILIA DEL VALLE

(Name of Person)

at (786) 2627828

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

**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)*

INCORRECT

ARTICLE II

The principal place of business address:

8378 N.W 68 ST

Miami , Fl 33166

The mailing address of the corporation is:

8378 N.W 68 ST

Miami , Fl 33166

ARTICLE VI

The name and address of the incorporator is:

Title: P

Cecilia del Valle

8378 N.W 68 ST

Kissimmee , Fl 33166

Title: V

Remiro Parra

8378 N.W 68 ST

Miami , Fl 33166

CORRECT

ARTICLE II

The principal place of business address:

8349 N.W 68 ST

Miami , Fl 33166

The mailing address of the corporation is:

8349 N.W 68 ST

Miami , Fl 33166

ARTICLE VI

The name and address of the incorporator is:

Title: P

Cecilia del Valle

8349 N.W 68 ST

Miami , Fl 33166

Title: V

Ramiro Parra

8349 N.W 68 ST

Miami , Fl 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:

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THIRD: The date of each amendment's adoption: 9-12-2003

FOURTH: 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.
- ☐ 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of September, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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)