

P 98000098724

Florida Department of State  
Division of Corporations  
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Sandra B. Morham, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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98 DEC 23 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BASIC AMENDMENT

LATIN ADVERTISING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AM  
DEC 23 2003



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 22, 1998

LATIN ADVERTISING CORP.  
2333 BRICKELL AVENUE  
MEZZANINE SUITE  
MIAMI, FL 33129

SUBJECT: LATIN ADVERTISING CORP.  
REF: P98000098724

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.

Please select ONE item under section fourth (Adoption of Amendment). Is the shareholders OR the board of directors adopting the amendment? Please have the director to sign, if adopted by the board of directors.

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  
Corporate Specialist

FAX Aud. #: E98000023683  
Letter Number: 098A00059962

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98 DEC 23 AM 9:24  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 21, 1998

LATIN ADVERTISING CORP.  
2333 BRICKELL AVENUE  
MEZZANINE SUITE  
MIAMI, FL 33129

SUBJECT: LATIN ADVERTISING CORP.  
REF: P98000098724

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.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The document is illegible and not suitable for imaging.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000023683  
Letter Number: 398A00059721

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98 DEC 21 11:03  
DIVISION OF CORPORATIONS

DEC-18-1998 14:56

EMPIRE CORP

305 541 3770 P.01/03

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

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BASIC AMENDMENT

LATIN ADVERTISING CORP.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LATIN ADVERTISING CORP.

(printed name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article VII

Delete Migdalia Rodriguez, Vice president  
8400 S. W. 133 Avenue Road, Miami, FL 33183

Add Enrique Gerez, Vice president  
2333 Brickell Avenue, Mezzanine Suite, Miami, FL 33129

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TALLAHASSEE, FLORIDA

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:

December 18, 1998

THIRD: The date of each amendment's adoption:

YDELSY Q. FORTE, Esq.  
2333 BRICKELL AVENUE, MEZZANINE SUITE  
MIAMI, FLORIDA 33129  
FLORIDA BAR # 300993  
(305) 854-7474

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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 day 18 of December 19 98

Signature Marta Amador  
(By the Chairman or Vice-Chairman of the Board of Directors, President or a Director if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marta Leonor Amador

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

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