

F65769

59299-7

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000054634 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407) 649-4043
Fax Number : (407) 841-0168

FILED
06 MAR -1 PM 2:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 MAR -1 AM 8:00

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA PRENSA NEWSPAPER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

g N.C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA PRENSA NEWSPAPER, INC.**

LA PRENSA NEWSPAPER, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is La Prensa Newspaper, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State was February 3, 1982 under filing number F65769.

2. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of this Corporation. These Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified by the sole member of the Board of Directors and the sole Shareholder of the Corporation in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act.

3. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

"ARTICLE I - NAME

The name of this corporation is: Torca, Inc."

4. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the sole member of the Board of Directors and the sole Shareholder of the Corporation on the 27th day of February, 2006.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 27th day of February, 2006.

TORCA, INC.

By: Dora Casanova de Toro
Dora Casanova de Toro, President

06 MAR - 1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED