

521124

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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RECEIVED

04 MAY 12 PM 12:51

DIVISION OF CORPORATIONS

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04 MAY 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PERDOMO T.V., INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amended
5/12/04

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(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERDOMO T.V., INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : PERDOMO T.V., INC. at a join meeting held on May 11, 2004 unanimously resolved to amend the articles of incorporation of: PERDOMO T.V., INC. which originally filed by the office of the Department of State on the twenty fifth day of June, 1986. Bearing document number J21124 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VIII

The name and addresses of the members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Mario D. Estrada	2366 NW 7 Street Miami, FL 33125	President
Maria Isabel Corpas	2366 NW 7 Street Miami, FL 33125	Vice-President

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ARTICLE VIII

The names, addresses, and number of shares of stock that stockholders agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Mario D. Estrada	2366 NW 7 Street Miami, FL. 33125	50% - 50	\$500.00
Maria Isabel Cerpas	2366 NW 7 Street Miami, FL. 33125	50% - 50	\$500.00

ARTICLE XIV

The name and address of the registered agent is:

NAME:	ADDRESS:
Mario D. Estrada	2366 NW 7 Street Miami, FL. 33125

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature: 
Mario D. Estrada


TOTAL P.04


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☒ The amendment (s) was/were adopted by the shareholders. The number of votes cast for the amendment (s) by the shareholders was/were sufficient for approval.

The date of each amendment's adoption: 05/11/04

In witness whereof, the undersigned have executed these articles of amendment on the 11th day of May, 2004.


Orfelino Perdomo -
Former President, stockholder
and Incorporator


Antonia M. Perdomo -
Former Secretary and stockholder


Mario D. Estrada
President and stockholder


Maria I Cepas -
Secretary and stockholder

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