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12/09/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000020264 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: MAGAZINE PUBLISHING, CORP.

AUDIT NUMBER.....H97000020264

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

Amendment

12/10/97

DC

FILED
97 DEC 10 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/09/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAGAZINE PUBLISHING, CORP.

(present 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)*

Officers & Directors: MIGUEL M. IGLESIAS DIRECTOR PRES., SEC. & TREASURER
Article V, VI 100 shares

7305 NW. 12 ST.

The name and address of - Miami, FL 33126

the registered agent is: Miguel M. Iglesias. 7305 NW 12th St. Miami, FL 33126


MIGUEL M. IGLESIAS
accepting as a new registered agent
11-1-97

FILED
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SECRETARY OF STATE
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:

THIRD: The date of each amendment's adoption: 11-1-97

PREPARED BY: BASIC ACCOUNTING 692 W. 29 STREET HIALEAH, FL 33012

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 First of November, 19 97

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)

Miguel M. Iglesias

Typed or printed name

DIRECTOR/PRESIDENT, SEC. & TREASURER

Title