

# Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

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: (305)716-0346

## **BASIC AMENDMENT**

KENDALL DRIVE NEWSPAPER GROUP, CORP

Certificate of Status	0
Certified Copy	1
Page Count	02
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#### ARTICLE OF AMENDMENT.

# TO ARTICLE OF INCORPORATION

OF

### KENDALL DRIVE NEWSPAPER GROUP, CORP

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

<u>ADD</u>

OSWALDO ALBACARYS
Vice-President 50% Of Shares

9010 S.W. 137th AVENUE # 232 MIAMIEL 33186

ARTICCLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE

MIGUEL B. GONZALEZ
Treasurer

13550 S.W. 88th STREET.#270-D MIAMI FL 33186

SECOND: The date of adoption of the amendment(s) was: SEPTEMBER 06, 2001.

# но1000097135 7

CHIRD: Add	option of amendment(s):
[x]	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 oting group. The following statement must be separately provided for ach 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
I 1 5	The amendment(s) was/were adopted by board of directors without hareholders action and shareholders action was not required.
F [ ]	he amendment(s) was /were adopted by incorporators without hareholders action and shareholders action was not required.
	Signed this 6th day of September, 2001.
Signature.	( ) Langue Langu
- C.g.m	(By the Chairman or Vice-Chairman of the Board of Directors  Fresident or other Officer if adopted by the shareholders)
	l or
	(By a Director if adopted by the Directors)
÷\$	OR
	(By an incorporator if adopted by the incorporator)

<u>Name</u> President Director Title