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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
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

PERIODICO EL CLARIN INFORMATIVO CORP.

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Amend
3/25/04

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04 MAR 25 PM 5:08

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PERIODICO EL CLARIN INFORMATIVO CORP.

(present name)

P00000004006

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I

The new address of the corporation will be:

632 Shenandoah St
Miami, Fl 33245 US

ARTICLE V

DELETE: NICOLAS GARCIA (DIRECTOR)	ADD: CARLOS M. SIGLER (DIRECTOR)
632 SHENANDOAH ST.	632 SHENANDOAH ST.
MIAMI, FL 33245	MIAMI, FL 33245

ARTICLE VI

DELETE: NICOLAS GARCIA (P,S,T)(100 SHARES)	ADD: CARLOS M. SIGLER (P,S,T)
632 SHENANDOAH ST.	(100 SHARES)
MIAMI, FL 33245	632 SHENANDOAH ST.
	MIAMI, FL 33245

THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE:

CARLOS M. SIGLER
632 SHENANDOAH ST.
MIAMI, FL 33245

I CARLOS M. SIGLER ACCEPT THE RESPONSABILITIES
AS NEW REGISTERED AGENT.


ACCEPT CARLOS M. SIGLER

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: 3-23-2004

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 24TH day of MARCH, 2004

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)

CARLOS M. SIGLER

(Typed or printed name)

PRESIDENT

(Title)