

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

URANO DISTRIBUCIONES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2002

URANO DISTRIBUCIONES, INC.
8274 NW 70 ST
MIAMI, FL 33766

SUBJECT: URANO DISTRIBUCIONES, INC.
REF: P00000008481

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

PLEASE ADD THE SPECIFIC OFFICER TITLE FOR AT LEAST ONE OF THE SIGNORS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000161724
Letter Number: 902A00042234

(7)

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
URANO DISTRIBUCIONES, INC.**

Pursuant of the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I-NAME

The name of this Corporation is URANO PUBLISHING, INC.

ARTICLE VII- OFFICERS

The name and addresses of the officers of the corporation and their titles are:

Joaquin Sabate Publins
Aribau 142 Principal
08036 Barcelona
España

President

Joaquin Sabate Pérez
Aribau 142 Principal
08036 Barcelona
España

Vice-President

Maria Eliana Pérez Ojeda
Aribau 142 Principal
08036 Barcelona
España

Secretary/Treasurer

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ARTICLE X- SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation, and the number of shares each agrees to take are as follows:

Joaquin Sabate

100

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 adoption is July 3, 2002.

FOURTH: Adoption of Amendment:

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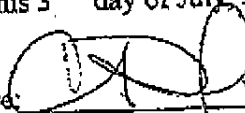
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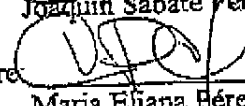
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The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of July, 2002.

Signature:  P.D.P.
Joaquin Sabate Publin, Officer P

Signature:  P.D.P.
Joaquin Sabate Perez, Officer VP

Signature:  P.D.P.
Maria Eliana Perez Ojeda, Officer S/T

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