

# P00000029080

LAW OFFICES  
*Thang & Pedersen, P.A.*

ATTORNEYS AND COUNSELORS AT LAW

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June 16, 2000

Division of Corporations  
P. O. Box 6327,  
Tallahassee, FL 32314.

800003308978--2  
-06/29/00--01063--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Filing Articles of Amendment/3AM COMMUNICATIONS CORP.

Dear Sir/Madam:

Enclosed please find the following documents with regard to the above matter:

1. Original Certificate of Amendment, *Returned*
2. Original Articles of Amendment and
3. Company check in the amount of \$35.

Please file the Articles of Amendment at your earliest convenience. If you have any questions, please do not hesitate to call me.

Sincerely,

*[Signature]*  
Carol Pedersen, Esq.  
For the Firm

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 29 AM 9:18

CP/ce

Cc: 3AM COMMUNICATIONS CORP.

*Amend*

V SHEPARD JUL 14 2000

PRACTICE LIMITED TO U.S. IMMIGRATION AND NATIONALITY LAW AND OTHER FEDERAL MATTERS

ADMINISTRATIVE OFFICE

Emerald Lakes Corporate Park  
3111 Stirling Road  
Fort Lauderdale, FL 33312

E-MAIL:

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OTHER OFFICES

San Francisco, California  
Beijing, P.R. China  
Kaoshiung, Taiwan  
Prague, Czech Republic

**ARTICLES OF AMENDMENT  
3AM COMMUNICATIONS CORP.**

The following provisions of the ARTICLES OF INCORPORATION of 3AM COMMUNICATIONS CORP., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended with the following particulars:

Article 6 – Directors: The names and addresses of the present directors of this corporation are:

Armando J. Mantilla  
10025 NW 46<sup>th</sup> Street, #201  
Miami, Florida 33178

Adriana M. Mantilla  
10025 NW 46<sup>th</sup> Street, #201  
Miami, Florida 33178

Lothar D. Levy  
5403 NW 109<sup>th</sup> Court  
Miami, Florida 33178

Delia E. Pazmino  
5403 NW 109<sup>th</sup> Court  
Miami, Florida 33178

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 29 AM 9:18

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on June 13, 2000.

IN WITNESS WHEREOF, the undersigned directors and shareholders have executed these Articles of Amendment this 13<sup>th</sup> day of June 2000 A.D.

Witness

Armando J. Mantilla/Director

Witness

Adriana M. Mantilla/Director

Witness

Witness

Lothar D. Levy/Director

Witness

Witness

x [Signature]  
Witness  
[Signature]  
Witness

[Signature]  
Delia E. Pazmino/Director

State of Florida )  
 )ss  
County of Broward )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Armando J. Mantilla, to me known to be the person who executed the foregoing **ARTICLES OF AMENDMENT** and he/she acknowledged before me that he/she executed the foregoing for the purpose therein set forth.

DATED this 13th day of June, 2000.

[Signature]  
NOTARY PUBLIC

My Commission Expires:

Personally known to me ☒ or  
Produced ID: \_\_\_\_\_

CAROL LEE PEDERSEN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC878893  
EXPIRES 11/30/2003  
BONDED THRU ASA 1-888-NOTARY1

State of Florida )  
 )ss  
County of Broward )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Adriana M. Mantilla, to me known to be the person who executed the foregoing **ARTICLES OF AMENDMENT** and he/she acknowledged before me that he/she executed the foregoing for the purpose therein set forth.

DATED this 13th day of June, 2000.

[Signature]  
NOTARY PUBLIC

My Commission Expires:

Personally known to me ☒ or  
Produced ID: \_\_\_\_\_

CAROL LEE PEDERSEN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC878893  
EXPIRES 11/30/2003  
BONDED THRU ASA 1-888-NOTARY1

State of Florida                    )  
  )ss  
County of Broward                )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Lothar D. Levy, to me known to be the person who executed the foregoing **ARTICLES OF AMENDMENT** and he/she acknowledged before me that he/she executed the foregoing for the purpose therein set forth.

DATED this 13th day of June, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

Personally known to me ☒ or  
Produced ID: \_\_\_\_\_

CAROL LEE PEDERSEN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC878893  
EXPIRES 11/30/2003  
ADVISED THRU ASA 1-888-NOTARY1

State of Florida                    )  
  )ss  
County of Broward                )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Delia E. Pazmino, to me known to be the person who executed the foregoing **ARTICLES OF AMENDMENT** and he/she acknowledged before me that he/she executed the foregoing for the purpose therein set forth.

DATED this 13th day of June, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

Personally known to me ☒ or  
Produced ID: \_\_\_\_\_

CAROL LEE PEDERSEN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC878893  
EXPIRES 11/30/2003  
ADVISED THRU ASA 1-888-NOTARY1