

FROM :

FAX NO. :

00000046047

LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 407
SKYLAKE STATE BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352
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December 11th, 2001

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

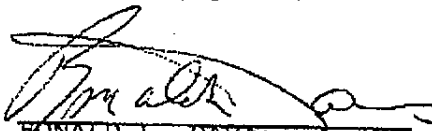
RE: ARTICLES OF INCORPORATION OF WEST END COMMUNICATIONS, INC.

Gentlemen,

Please find enclosed Articles of Amendment to Articles of Incorporation to West End Communications, Inc., together with a check for \$35.00 for a certified copy of the Amendment to the Articles of Incorporation.

Thanking you for your kind attention to this matter, I remain,

Very truly yours,


RONALD L. DAVIS, ESQ.

RLD/cad

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 17 PM 3:57

FILED

I gave authority to add Dir. to Martin's title ac 12/21

ac 12/21 amended

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

WEST END COMMUNICATIONS INC.

(present name)

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

FIRST: Amendment(s) adopted:

That the following person was elected as an Officer and Director of the corporation. RAMON ALMANZAR, Vice President and Director.

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: DECEMBER 11TH, 2001

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 17 PM 3:57

FILED

FROM :

FAX NO. :

Signed this _____ day of DECEMBER, 19, 2001.

WEST END COMMUNICATIONS, INC.

(Corporation Name)

By



(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

MARTIN KALCHSTEIN

(Typed or printed name)

PRESIDENT

(Title)