

P0000000 48864

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAS MEDIA ASSOCIATES INC.

Certificate of Status	0
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AMEND
KRG
3-20
3/21/01
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
AMERICAS MEDIA ASSOCIATES INC.
DOC.# P0000048864

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

PRINCIPAL OFFICE:

THE NEW PRINCIPAL OFFICE WILL BE:

**7750 SW 29 ST.
MIAMI, FL 33155**

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

**JUAN AMADOR
7750 SW 29 ST.
MIAMI, FL 33155**

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

**{P/V/S/T/D}
JUAN AMADOR
7750 SW 29 ST.
MIAMI, FL 33155**

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 3-21-01

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


ARMANDO AMADOR (P/D)

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature


JUAN AMADOR

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