

# P00000053050

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****EL DIARIO INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*Amendment*  
*01-22-01*



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

January 19, 2001

EL DIARIO INC.  
1910 N.W. 97TH AVENUE  
MIAMI, FL 33172

SUBJECT: EL DIARIO INC.  
REF: P00000053050

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Susan Payne  
Senior Section Administrator

FAX Aud. #: H01000008764  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EL DIARIO INC.

*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: **ARTICLE X**

Document Number for this Corporation is: P00000053050

That Mr. Jairo Paez has resigned as President/Director of the above captioned Corporation and Mr. Roque Rodriguez will now be the President/Director as of November 8, 2000

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**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: November 8, 2000

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 8th day of November, 2000

Signature

Jairo Páez

Name

Presidente

Title