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Aurelio Duque
2050 Coral Way, Office 304
Miami, FL 33145

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 AM 9:48

September 14, 2000

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Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Amendment to the Articles of Incorporation of the company currently known as United Realtors Hispanic Network, Corp. We are also including a check in the amount of \$52.50 representing the following:

\$35.00 for Amendment to the Articles of Incorporation
\$8.75 for a Certified Copy of the Amendment
\$8.75 for a Certificate of Status
\$52.50 Total

Should you have any questions, I can be reached at (305) 285-1119.

Sincerely,

Aurelio Duque

N/C

VB
9/29/00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

United Realtors Hispanic Network, Corp.

(present name)

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: (indicate article number(s) being amended, added or deleted)

Article I is hereby amended to reflect the change of the name of the Corporation from United Realtors Hispanic Network, Corp. to United Hispanic Marketing Systems, Corp.

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: Sept. 1, 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 1st day of Sept., 2000

Signature

Aurelio Duque

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Aurelio Duque

Typed or printed name

President

Title