

P00000075057

Requester's Name

German Pena, P.A.  
Tax Advisor

000005273150--2  
-04/15/02--01092--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

April 11th, 2002

PLEASE SEND BACK THIS AMENDMENTS WHEN  
THEY BE DONE, TO THE FOLLOWING ADDRESS

GERMAN PENA, P.A.  
9010 S.W. 137th Avenue  
Suite 113  
Miami, fl., 33186

THANKS

Office Use Only

R(S), (if known):

ment #)

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☐ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
02 APR 15 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/18/02  
Examiner's Initials *T. Leers*

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

**FILED**  
02 APR 15 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNITED HISPANIC MARKETING SYSTEMS, CORP.**

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 II:  
PRINCIPAL OFFICE**

**DELETE:** 2050 CORAL WAY No. 304  
MIAMI FL., 33145

**ADD:** 2140 W FLAGLER STREET  
NO. 102  
MIAMI, FL., 33135

**ARTICLE VI:  
BOARD OF DIRECTORS**

**DELETE:** AURELIO DUQUE as a President of the Corporation

**ADD:** MARIA V. ORTIZ as a President of the Corporation


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**SECOND:** The date of each amendment's adoption: April 9<sup>th</sup>, 2002.

**THIRD:** Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 10<sup>th</sup> day of April, 2002,

  
AURELIO DUQUE - Director