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German Pena, P.A.
Tax Advisor

500005621465--8
-05/28/02--01059--005
*****35.00 *****35.00

PLEASE SEND THIS AMENDMENT TO
THE FOLLOWING ADDRESS

GERMAN PENA, P.A.
9010 S.W. 137th Ave.
Suite 113
MIAMI, FL., 33186

Office Use Only

2(S), (if known):

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FILED STATE
SECRETARY OF CORPORATIONS
02 MAY 28 PM 3:28

- ☐ 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

Amend.

V SHEPARD MAY 31 2002

Examiner's Initials

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 28 PM 3: 28

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 VI:
BOARD OF DIRECTORS**

DELETE: MARIA V. ORTIZ as a President of the Corporation

ADD: AURELIO DUQUE as a President of the Corporation

SECOND: The date of each amendment's adoption: May 22nd, 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 22nd Day of May, 2002



MARIA V. ORTIZ
Director