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Florida Department of State
Division of Corporations
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UNITED HISPANIC MARKETING SYSTEMS, CORP.

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Amend.
09-22-09

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September 22, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
UNITED HISPANIC MARKETING SYSTEMS, CORP.
703 N. WATERWAY DR
13
MIAMI, FL 33155

SUBJECT: UNITED HISPANIC MARKETING SYSTEMS, CORP.
REF: P00000075057

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H09000204893
Letter Number: 909A00030966

H09000204893

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

UNITED HISPANIC MARKETING SYSTEMS, CORP.

P00000075057

(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)

Directors shall now read as follows:

*Aurelio Duxpe — President
100% SHARE HOLDER*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

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THIRD: The date of each amendment's adoption: 9/21/2009

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 for each
voting group entitled to vote separately on each 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 21 day of September, 2009.

Signature

Aurelio Duque
(By the Chairman or Vice Chairman of the 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

H09000204893