

P 000000 75983

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
O. Box 6327  
Tallahassee, FL 32314

100003395851--2  
-09/18/00--01065--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Publicidad Diferencial, Corp.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

*\$35.22  
Amendment*

ADDITIONAL COPY REQUIRED

FROM: Perez, Bethar & Associates, P.A.  
Name (Printed or typed)

130135 NW 1ST AVE.  
Address

MIAMI, FL 33168  
City, State & Zip

(305) 688-9694.  
Daytime Telephone number

00 OCT -6 AM 10:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all 10-6  
Amend*

NOTE: Please provide the original...



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 27, 2000

PEREZ, BEHAR & ASSOCIATES, P.A.  
13935 NW 1ST AVE.  
MIAMI, FL 33168

SUBJECT: PUBLICIDAD DIFERENCIAL, CORP.  
Ref. Number: P00000075983

We have received your document for PUBLICIDAD DIFERENCIAL, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 800A00050888

RECEIVED  
00 OCT -6 AM 9:19  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
PUBLICIDAD DIFERENCIAL, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE VII**

The number of Directors/Officers constituting its Board of Directors shall be 4 whose name(s) and address(es) is(are):

**Santiago Abel Amezua  
9 de Julio 90-Piso 9"A" Villa  
Carlos Paz, Cordoba, Argentina  
Vice President**

**Sergio Amezua  
9 de Julio 90-Piso 9"A" Villa  
Carlos Paz, Cordoba, Argentina  
Treasurer**

**Marcos Alberto Gonzalez  
1300 Collins Ave. Bay A1  
Miami Beach, Fl. 33139  
Secretary**

**Maria del Carmen Domizioli  
1300 Collins Ave. Bay A1  
Miami Beach, Fl. 33139  
President**

00 OCT -6 AM 10: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

The date of adoption of this amendment was the 12th day of September, 2000.

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

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
\_\_\_\_\_  
Maria Domizioli

Director

9/14/00  
\_\_\_\_\_  
Date