

TRANSMITTAL LETTER

P 00000075983

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

SUBJECT:

Publicidad Diferencial, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003674665--4
-02/12/01--01110--015
*****35.00 *****35.00

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

*\$35.00
Amendment*

FROM:

Perez Behar ; Hssoe.
Name (Printed or typed)

13935 NW 1st Ave.
Address

Miami, Fl. 33168
City, State & Zip

305-688-9694
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 12 AM 10:58

FILED

NOTE: Please provide the original and one copy of the articles.

*all 2/16/01
Amend*

**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 VI

The registered and principal address for the corporation shall be:
1300 Collins Ave. Bay A1
Miami Beach, FL. 33139

ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

Luis Gonzalez
1300 Collins Ave. Bay A1
Miami Beach, Fl. 33139
Vice President

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

The date of adoption of this amendment was the 18th day of January, 2001

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

1-26-01

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 12 AM 10: 58

FILED