

Division of Corporations

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P000000 86196

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BASIC AMENDMENT

MYREVISTA INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2001

MYREVISTA INC.
650 WEST AVENUE
SUITE 1607
MIAMI BEACH, FL 33139

SUBJECT: MYREVISTA INC.
REF: P00000086196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

OUR RECORDS INDICATE THAT THERE IS INSUFFICIENT FUNDS TO ENABLE US TO FILE THIS AMENDMENT. PLEASE MAKE A DEPOSIT AND RESUBMIT THE DOCUMENT.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000009502
Letter Number: 001A00003950

January 23, 2001

MYREVISTA INC.
650 WEST AVENUE
SUITE 1607
MIAMI BEACH, FL 33139

SUBJECT: MYREVISTA INC.
REF: P00000086196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Darlene Connel
Corporate Specialist

FAX Aud. #: H01000009502
Letter Number: 601A00003716

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MYREVISTA INC.

H01000009502 5
FILED
JAN 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

ARTICLE I: Article I indicates that the name of the corporation shall be: myRevista Inc., this Article I is amended as follows: The name of the corporation shall be: PARQUE COMMUNICATIONS, INC.

ARTICLE V: Article V indicates that the names and addresses of the initial members of the corporation's Board of Directors are:

Eiji Shimizu, 650 West Avenue, Suite 1607, Miami Beach, FL 33139.

This Article V is amended as follows: The names and addresses of the members of the corporation's Board of Directors are:

Eiji Shimizu, 650 West Avenue, Suite 1607, Miami Beach, FL 33139, and

Pablo Spyer Rezende, 13038 SW 88 Lane, Miami, FL 33186.

SECOND

The amendment to the Articles of Incorporation was adopted on January 22, 2001.

THIRD

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

Signed this January 22, 2001.

By 
Eiji Shimizu
Director

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