

P00000114031

Sent to: RODRIGO NIETO  
(Requestor's Name)

7230 NW 58th St  
(Address)

Miami, FL 33166  
(Address)

NO ADDRESS GIVEN  
(City/State/Zip/Phone #)

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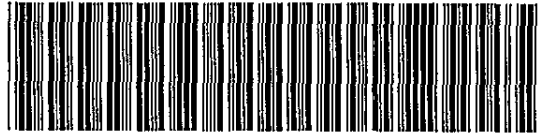
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(Business Entity Name)

\_\_\_\_\_  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT 13 PM 5:52

Amendment  
NFS  
10-14-03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 6, 2003

RODRIGO NIETO  
7230 NW 58TH STREET  
MIAMI, FL 33166

SUBJECT: CENTAURO ADVERTISING, INC.  
Ref. Number: P00000114031

We have received your document for CENTAURO ADVERTISING, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$5.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 103A00054587

DIVISION OF CORPORATIONS

03 OCT 13 AM 8:50

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SECRETARY OF STATE  
DIVISION OF CORPORATION

2003 OCT 13 PM 5:52

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Centaurio Advertising, Inc.  
(present name)

Pursuant to the provisions of section 621.1006, Florida Statutes, this corporation adopts the following articles of amendment to this articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

*Article VI*

*The Directors for the Corporation shall be:*

*Delete: Rodrigo Nieto  
7230 N.W. 58<sup>th</sup> Street  
Miami, FL 33166*

*Add: Laura Rodriguez  
7230 N.W. 58<sup>th</sup> Street  
Miami, FL 33166*

**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:

**THIRD:** The date of each amendment's adoption: September 22, 2003

**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 provided for each voting group entitled to vote separately on the 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 22nd day of September, 2003

Signature Gustavo Niet Roa

(By the Chairman or Vice Chairman of the Board of 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)

Gustavo N. Roa

Typed or printed name

Director

Title