

P00000118031

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

VENEZUELA MAGAZINE & COMMUNICATIONS, CORP.

OK 06/10

Certificate of Status	0
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Name Change

4/11/01

Dr

April 10, 2001

VENEZUELA MAGAZINE & COMMUNICATIONS, CORP.
1414 NW 107 AVE.
SUITE #215
MIAMI, FL 33172

SUBJECT: VENEZUELA MAGAZINE & COMMUNICATIONS, CORP.
REF: P00000118031

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000035890
Letter Number: 801A00021226

4010000358902
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

VENEZUELA MAGAZINE & COMMUNICATIONS, CORP.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE I CORPORATE NAME

The name of this corporation is:

VENEZUELA MAGAZINE & COMMUNICATIONS, CORP.

CHANGE:

VENEZUELA EN MIAMI & COMMUNICATIONS, CORP.

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:

XIMENA MENDOZA
4080 SW 84 AV
Miami, FL 33155
305-485 93 00

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THIRD: The date each amendment's adoption: 04-10-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 10 day of April / 01

Signature [Signature]

(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)

MANUEL ANTONIO BEJARANO
Typed or printed name

President
Title

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