

P01000025895

MAY 09, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -6 AM 11:50

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314  
USA

900004216159--7  
-05/14/01--01138--026  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To whom it may Concern:

Enclosed you can find the **Articles of Amendment to Articles of Incorporation of WHAMCOMICS, INC.**, a money order for \$43.75 to Florida Dept. of State like filing fee and to obtain a Copy Certificate of the Amendment.

Please send the documents to the following address, and call us if you have any question or commentary at:

**WHAMCOMICS, Inc.**  
9601 SW 142<sup>ND</sup> AVENUE, SUITE 803  
MIAMI, FLORIDA 33186

Ph: (305) 382-2090

Sincerely,

  
JOSE M. REMESAR

*Amend.*

V SHEPARD JUN 11 2001



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
*Secretary of State*

May 21, 2001

**JOSE M. REMESAR**  
**WHAMCOMICS, INC.**  
**9801 SW 142ND AVE., STE. 803**  
**MIAMI, FL 33186**

**SUBJECT: WHAMCOMICS, INC.**  
**Ref. Number: P01000025895**

We have received your document for WHAMCOMICS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6900.

**Velma Shepard**  
**Corporate Specialist**

**Letter Number: 501A00031067**

RECEIVED  
01 JUN - 6 AM 10:17  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -6 AM 11:50

**WHAMCOMICS, INC.**

(present name)

Pursuant to the provisions of section 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 VI. DIRECTORS**

**ADD:**

NAME: PEDRO J. ROMERO  
ADDRESS: APARTADO 596  
15700 SANTIAGO DE COMPOSTELA  
A CORUÑA  
ESPAÑA  
TITLE: SECRETARY

**WILL REMAIN THE SAME DIRECTORS.**

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:

*JMR*

THIRD: The date of each amendment's adoption: JUNE 04, 2001

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 04 day of JUNE, 2001.

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)

\_\_\_\_\_  
Typed or printed name

JOSE M. REMESAR  
PRESIDENT

\_\_\_\_\_  
Title

