PO100043123

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FEB 21 2017

Articles of Amendment to Articles of Incorporation of

D#DOD#E	· · · · · · · · · · · · · · · · · · ·
REPORTE	B INPORMATIVO CORP
(Name of Corporation	n as currently filed with the Florida Dept. of State)
P01000	0031234
(Docume	ont Number of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida 8 8 Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(
If amending name, enter the new name of the cor	poration:
	The new
ame must be distinguishable and contain the word Corp.," "Inc.," or Co.," or the designation "Corp," ord "chartered," "professional association," or the a	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the bbreviation "P.A."
. Enter new principal office address, if applicable:	
rincipal office address MUST BEA STREET ADDR	<u>(E33)</u>
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)
•	
If amending the registered agent and/or registered new registered agent and/or the new registered of	
	TIEN WHALLAND
Name of New Registered Agent	
	(Florida street address)
	(Florida street address) , Florida (City) (Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) Change	VP	CRISTIAN PARODI	1998 NE 185th Street
Add		-	North Miami, FL 33179
X Remove			
2) Change	VP	MARIA LAURA GARCIA	1998 NE 185th Street
X Add		· -	North Miami, FL 33179
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove		•	
5) Change			
Add			
Remove			
6)Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			

	. (Be specific)		
		,	
······································			
			_
			
if not applicable, indicate N/A)	change, reclassification, or cancellation endment if not contained in the amend	of issued shares, ment itself: 60%	
provisions for implementing the am (if not applicable, indicate N/A) ternational Media Consulting Group S.A	endment if not contained in the amend A. President	ment itself:	
provisions for implementing the am (if not applicable, indicate N/A) ternational Media Consulting Group S.A abriel Toppino	endment if not contained in the amend	ment itself: 60%	
provisions for implementing the am (if not applicable, indicate N/A) ternational Media Consulting Group S.A abriel Toppino	rendment if not contained in the amend A. President	ment itself: 60%	
provisions for implementing the am (if not applicable, indicate N/A) ternational Media Consulting Group S.A abriel Toppino	rendment if not contained in the amend A. President	ment itself: 60%	
provisions for implementing the am	rendment if not contained in the amend A. President	ment itself: 60%	

The date of each amendment(s) ad	loption;	, if other than the
date this document was signed.		
	4/2017	
Effective date <u>If applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will repartment of State's records.	iot be listed 23 the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wore ado by the shareholders was/were sur	pted by the shareholders. The number of votes east for the amendment(s) flicient for approval.	
	roved by the shareholders through voting groups. The following statement 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 adopaction was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder	
02/14/2017 Dated		
Signature	rector, president or other officer - If directors or officers have not been	-
selected	l, by an incorporator — if in the hands of a receiver, trustee, or other court set fiduciary)	
•	GABRIEL TOPPINO	
-	(Typed or printed name of person signing)	
	PRESIDENT	
_	(Title of person signing)	