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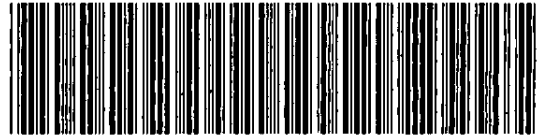
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Ames  
8/11/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: INFOMOVIL TELEVISION + SYSTEMS, CORP.

DOCUMENT NUMBER: P01000104887

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GABRIEL SANCHEZ

(Name of Contact Person)

INFOMOVIL TELEVISION + SYSTEMS, CORP

(Firm/ Company)

13170 SW 128 ST STE 100

(Address)

MIAMI, FL 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

GABRIEL SANCHEZ

(Name of Contact Person)

at ( 786 ) 242-2224

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

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(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INFOMOVIL TELEVISION & SYSTEMS, CORP.

RECEIVED  
08 AUG - 4 PM 4: 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article VII – Registered Office is amended to read as follows:

**Article VII - Register Office**

The street address of the registered office of the Corporation shall be:

13170 SW 128 Street Suite 100  
Miami, FL 33186

and the name of the registered agent at such address is:

Gabriel Sanchez

I am familiar with and hereby accept the obligations as registered agent for said Corporation.

  
-----  
Signature of Register Agent

Articles VIII – Directors is amended to read as follows:

**Article VIII - Directors**

The Board of Directors shall consist of two (2) persons and their titles and address are as follows:

Gabriel Sanchez – President

Maria Paulina Merced – Treasurer and Secretary

13170 SW 128 Street Suite 100  
Miami, FL 33186

The date of each amendment(s) adoption: JULY 14, 2009

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GABRIEL SALINAS  
(Typed or printed name of person signing)

President MD C.E.O.  
(Title of person signing)

**FILING FEE: \$35**