

APR-05-2004 12:31 PM ARES

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P.01

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

URD NEWS, INC.

Certificate of Status	0
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Amendment
4/6/04

DC

04/05/04 11:41 FAX

002

(H04000071717 3)

Articles of Amendment
to
Articles of Incorporation
of
URD NEWS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000001703

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII

ADD: MARIA CECILIA NEGRI AS SECRETARY THE ADDRESS IS: 125 NE 9TH ST. MISM FL 33132

ADD: GIANNI ESPINOZA AS DIRECTOR. THE ADDRESS IS: 125 NE 9TH STREET MIAMI FL 33132

ADD: MARCELO J. VEGA AS DIRECTOR. THE ADDRESS IS 125 NE 9TH STREET MIAMI FL 33132

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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THIRD: The date of each amendment's adoption: 04/01/04

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 1 day of April, 2004

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)

(By an incorporator if adopted by the incorporators)

SERGIO LARA

Typed or printed name

DIRECTOR

Title

(H04000071717 3)