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Division of Corporations

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From:

: ARES & COMPANY, C.P.A., P.A. Account Name

Account Number : 120000000268 : (305)229-8256 Phone Fax Number : (305)229-8252

BASIC AMENDMENT

URD NEWS, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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Articles of Amendment to Articles of Incorporation of

URD NEWS, INC.

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

P02000001703-1

(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):

200**5**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOP TED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII:
ADD: BYRON AVILES AS TRESURE. THE ADDRESS IS: 125 NE 9TH ST. 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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The date	of each amendment(s) adoption: 08/12/2005
Effective	date if applicable: 08/15/2005
	(no more than 90 days after amendment file date)
Adoption	of Amendment (s) (CHECK ONE)
\$2	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 100%
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ö	The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.
Signed th	is 12 day of AUGUST 2005
	Signature
	(3) a disector, president or other officer - if directors or officers have not been sericted, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	SERGIO LARA
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)

FILING FEE: S35

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