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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 203-0380

From:

Account Name : CORPORATE KITS DIRECT, INC.
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BASIC AMENDMENT

URD NEWS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

Department of State 1/22/2003 3:59 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 22, 2003

URD NEWS, INC.
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134

SUBJECT: URD NEWS, INC.
REF: P02000001703

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

There is no article XII in the Articles of Incorporation. However, Article VII is titled "DIRECTORS". Perhaps this is where the director should be added.

One of the boxes in part fourth must be checked.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000028390
Letter Number: 903A00003600

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

URD NEWS, INC.

(present name)

P02000001703

(Document Number of Corporation (if known))

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)*

Addition to Article VII

Jose Maria Barbelto
125 NE 9 ST
Miami, FL 33132

Director

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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:

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0002

THIRD: The date of each amendment's adoption: 01/20/03

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 100% 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 21 day of January, 2003.

Signature X 
(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)

SERGIO LARA
Typed or printed name

Director
Title

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