

P020000084618

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 15, 2004

CLASSICA DISTRIBUTIONS CORP.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLASSICA DISTRIBUTIONS CORP.

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION
ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I

THE NAME OF THE CORPORATION

THE NAME OF THIS COPORATION IS EXPRESO HISPANO PUBLICACIONES, INC.

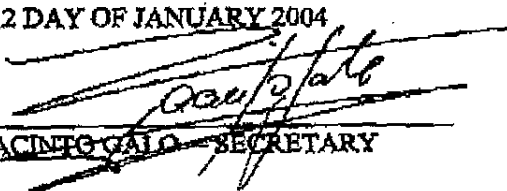
SECOND: THE AMENDMENT'S ADOPTION IS JANUARY 12, 2004

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 12 DAY OF JANUARY 2004

SIGNATURE


JACINTO GALO SECRETARY