

# P020000084618

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000140639 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL -7 PM 3:31

FILED

RECEIVED  
04 JUL -7 PM 3:16  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### EXPRESO HISPANO PUBLICACIONES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**FILED**  
04 JUL -7 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXPRESO HISPANO PUBLICACIONES, INC.

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 VI

DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DISMISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

JACINTO GALO DIRECTOR - PRESIDENT	19195 MYSTIC POINTE 2002 AVENTURA, FLORIDA 33180
GLORIA RODRIGUEZ DIRECTOR	7455 SW 39 STREET MIAMI, FL 33155
CRISTINA GUEVARA DIRECTOR	1070 SW 135 PLACE MIAMI, FL 33184

ARTICLE XI

SHAREHOLDERS

THIS CORPORATTON SHALL HAVE THREE (3) SHAREHOLDERS. THE NAME AND ADRESS OF THE SHARES HOLDERS ARE AS FOLLOWS:

NAME	ADDRESS	SHARES
JACINTO GALO DIRECTOR - PRESIDENT	19195 MYSTIC POINTE Dr #2002 AVENTURA, FLORIDA 33180	70%
GLORIA RODRIGUEZ DIRECTOR	7455 SW 39 STREET MIAMI, FL 33155	15%
CRISTINA GUEVARA DIRECTOR	1070 SW 135 PLACE MIAMI, FL 33184	15%

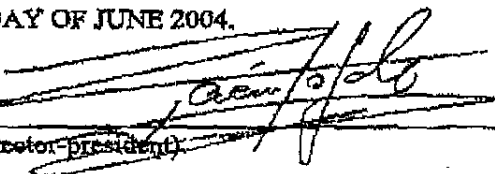
SECOND: THE AMENDMENT'S ADOPTION IS JUNE 29, 2004.

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 29<sup>th</sup> DAY OF JUNE 2004.

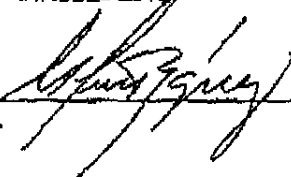
SIGNATURE

  
(By director-president)

JACINTO GALO  
(Typed or printed name)

DIRECTOR - PRESIDENT  
(Title)

SIGNATURE

  
(By director)

GLORIA RODRIGUEZ  
(Typed or printed name)

DIRECTOR  
(Title)

SIGNATURE

  
(By director)

CRISTINA GUEVARA  
(Typed or printed name)

DIRECTOR  
(Title)