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(((H08000071069 3)))



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TELE USA TODAY, INC.

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Corporate Filing Menu

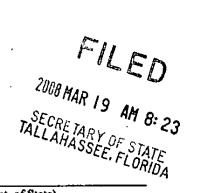
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3/19/2008

https://efile.sunbiz.org/scripts/efilcovr.exe

(((H08000071069))) Articles of Amendment

to Articles of Incorporation of



TELE USA TODAY, INC.

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

P02000106173
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
THE NEW PRINCIPAL AND MAILING ADDRESS SHALL BE:
1900 CORAL WAY
SUITE: 303
MIAMI, FL 33145
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
·
(continued)

ECER

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The date of each amendment(s) adoption: 3-19-2008		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):	
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by	
-	(voting group)	
	was/were adopted by the board of directors without shareholder action tion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
Sig	nature (By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fichsciery)	
<u>JU</u>	AN CARLOS ARAGON	
	(Typed or printed name of person signing)	
PĎ		
	(Title of person signing)	