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MANUEL GARCIA-RUBIO ATTORNEY AT LAW 9630 S.W. 9TH TERR MIAMI FL 33174

TO: Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314

FROM: Manuel Garcia-Rubio Attorney at Law 9630 SW 9th Terr Miami, Fl 33174 305 220-0370

Subject: El Milongero Tango Magazine Inc.

Enclosed are an original and one (1) copy of the articles of amendment and a check for \$35.00.

Please change from El Milongero Tango Magazine Inc. to the corrected name of El Milonguero Tango Magazine Inc.

Thank you for your attention to the above.

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF El Milongero Tango Magazine Inc

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: Article number I is amended as follows:

<u>1.Name</u>. The name of this corporation is El Milonguero Tango Magazine, Inc. The period of duration shall be perpetual.

SECOND: The date of the amendment's adoption was JANUARY 18, 2003

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for the approval.

Signed this 18 day of JANUARY, 2003

Signature:

ALICIA L MASFORROLL, PRESIDENT

O3 JAN 27 PM W DO
SECHETARY OF STATE