P03000009952

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.

(((H09000069161 3)))

H090000691613ABC%

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)617-6380

From:
    Account Name   : EXPRESS CORPORATE FILING SERVICE INC.
    Account Number : I20000000146
    Phone   : (305)444-4994
    Fax Number   : (305)444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 MAR 25 PM 12: 15
FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED
2009 MAR 25 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MUNDO COMUNICACIONES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$35.00

Electronic Filing Menu   Corporate Filing Menu   Help

https://efile.sunbiz.org/scripts/efilcovr.exe   03/24/2009

Articles of Amendment
to
Articles of Incorporation
of

MUNDO COMUNICACIONES, CORP.
(Name of Corporation as currently filed with the Florida Dept. of State)

P03000009952
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

MUNDO COMUNICATEL CORP.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: 630 E 9 ST
(Principal office address MUST BE A STREET ADDRESS)

                                                                  HIALEAH FL 33010

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)   630 E 9 ST

                                                       HIALEAH FL 33010

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: EDUARDO NASSAR

                                          134 E 5 ST - # 3
New Registered Office Address: *(Florida street address)*

                                          HIALEAH   , Florida 33010
                                          (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent.   I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
P	EDUARDO NASSAR	134 E 5 ST - # 3 HIALEAH FL 33010	☑ Add ☐ Remove
P	NIDIA FRAGA	134 E 5 ST - # 3 HIALEAH FL 33010	☐ Add ☑ Remove
VP	NIDIA FRAGA	134 E 5 ST - # 3 HIALEAH FL 33010	☑ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary).   *(Be specific)*

_____

_____

_____

_____

_____

_____

_____

F. 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:
(if not applicable, indicate N/A)

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: 3/24/09

Effective date if applicable: 3/24/09

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
          (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.

Dated 3/24/09

Signature _____

(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 fiduciary)

EDUARDO NASSAR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Page 3 of 3