

P03000067207

Florida Department of State
Division of Corporations
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(((H04000012102 3)))

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To:
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From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
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2004 JAN 20 AM 11:03

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
TOTALVISION MAGAZINE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
01/20/04
DC

#040000121023.
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOTALVISION MAGAZINE, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

15522 SW 95 LN
MIAMI, FL. 33196

ARTICLE V REGISTERED AGENT

JARA, EDGAR
15874 SW 70 TERRACE
MIAMI, FL. 33193

REGISTERED AGENT

DELETE:

JARA, EDGAR
15874 SW 70 TERRACE
MIAMI, FL. 33193

REGISTERED AGENT

ADD:

GAMEZ, JOSE
15522 SW 95 LN
MIAMI, FL. 33196

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

JARA, EDGAR
GAMEZ, JOSE

PRESIDENT
PRESIDENT

DELETE:

JARA, EDGAR

PRESIDENT

ADD:

VARGAS, BILIS

PRESIDENT

CHANGE:

GAMEZ, JOSE
15522 SW 95 LN
MIAMI, FL. 33196

PRESIDENT

SECOND: 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, are as follows:

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006687-502
5155
AV 14 MS 0804
YORBA LINDA CORRAL
TELEPHONE

#040000121023.

HO4 0000 12102 3
January 17, 04

THIRD: The date each amendment's adoption

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this

17

day of

January 2004

Signature

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edgar Jara

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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