

P03000108059

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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

BASIC AMENDMENT

EL TOTI, PERIODICO HUMORISTICO, INC.

Certificate of Status	0
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03 OCT 21 PM 4:29
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 21 PM 5:00

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10/22/03

PC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

El Toti Periodico Humoristico, Inc

(present name)

P03000108059

(Document Number of Corporation (if known))

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

AMENDED ARTICLE (I)-NAME

NOW

AFTER

**EL TOTI, PERIODICO
HUMORISTICO, INC**

**HUMOR SE ESCRIBE CON H,
PUBLICATIONS, INC**

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DIVISION OF CORPORATIONS
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THIRD: The date of each amendment's adoption: 10/10/03.

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

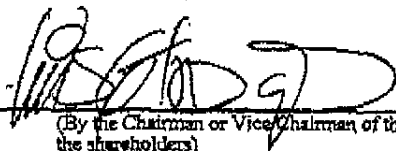
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of 10, 2003.

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)

Luis GARCIA Fresquet.
(Typed or printed name)

President
(Title)