

P04000141446

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

URUMLAMI COMMUNICATION CORP

Certificate of Status	0
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Page Count	03
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Amendment

12/08/05

12/7/2005 8:55 AM
DEC-07-2005 15:41



December 7, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

URUMIAM COMMUNICATION CORP
2708 WEST 84 STREET
HIALEAH GARDENS, FL 33016

SUBJECT: URUMIAM COMMUNICATION CORP
REF: P04000141446

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: H05000279883
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Articles of Amendment
to
Articles of Incorporation
of

MIAMI COMMUNICATION CORP

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

P 04000141446

(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:

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)**

ARTICLE VII: THE OFFICERS ARE BEING AMENDED:

MARIANA I. BASTANZO : SECRETARY (ADD)

11201 SW 55 STREET BOX 119

MIRAMAR FL 33025

JAMES MAISSEN : VICEPRESIDENT (ADD)

20335 WEST COUNTRY CLUB DRIVE PH # 4

AVENTURA FL 33180

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(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 12-06-05Effective date if applicable: 12-06-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.Signed this 06 day of DECEMBER 2005Signature 

(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)

X RICARDO BARBE
(Typed or printed name of person signing)PRESIDENT
(Title of person signing)

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