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Florida Department of State

Division of Corporations

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URUMIAMI COMMUNICATION CORP

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October 12, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

URUMIAMI COMMUNICATION CORP 2392 WEST 80 STREET 4 HIALEAE GARDENS, FL 33016

SUBJECT: URUMIAMI 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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Document Specialist PAX Aud. #: E07000253926 Letter Number: 007A00060225

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P.O BOX 6327 - Taliahassee, Florida 32314

10/15/5007 14:51 3066336666 EMPIRE CORP KIT

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Articles of Amendment to Articles of Incorporation

URUMIAMI COMMUNICATION CORP

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

	P04000141446 (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:
ļ	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)
D .	ARTICLET: The PRINUPAL & MAILING ADDRESS HAS BE
	AMENDED, THE NEW ADDRESS IS:
*	2750 WEST 26 STREET SUITE 204
	HIALEAH, FL 33016
.	ARTICLE VII : THE OFFICER HAS BEING AMENOED:
*	RICARDO BARBE J (DELETE)
•	2392 W 80 ST STE 4
•	HIALEAH FL 33016
•	(Attach additional pages if necessary)
	If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
1	for implementing the antendment if not contained in the amendment itself: (if not applicable, indicate N/A)
•	
-	(cominned)

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HO7000253926 The date of each amendment(s) adoption: Effective dute if applicable: (no more than 90 days after amendment file date) (CHECK ONE) Adoption of Amendment(s) 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. Signature selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) RICARDO BARBE (Typed or printed name of person signing) VICE PRESIDENT

FILING FEE: \$35

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