

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Oct. 27 2006 08:26AM P1
Page 1 of 1

POS000108253

**Florida Department of State
Division of Corporations
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GRUPO COLMEDIA, CORP.

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Max Amend

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FAX NO. : 3052201440

Oct. 27 2006 08:26AM P2

OCT-26-2006 16:01 From:

To: 3052201440

P.2/4

H06000262277

Articles of Amendment
to
Articles of Incorporation
of

GRUPO COLMEDIA, CORP.

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

P05000108253

(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):

NOT APPLICABLE.

(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)**

WILL NOW BE THE ONLY ONE IN THE CORPORATION AS:

ROSARIO COELLO (PDVST)

9298 S.W 146 PLACE

MIAMI, FL 33186.

(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)

NOT APPLICABLE

(continued)

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Oct. 27 2006 08:26AM P3

To: 3052201440

P.44

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The date of each amendment(s) adoption: JANUARY 6TH, 2006

Effective date if applicable: JANUARY 6TH, 2006
(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.

Signature

Rosario Coello
(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)

ROSARIO COELLO.

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

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