

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOOMERANG PUBLISHING INC.

DOCUMENT NUMBER: P05-000108822

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

UGO V CHIARATO

(Name of Contact Person)

C.P.A.

(Firm/ Company)

12000 BISCAYNE BLVD - SUITE 507

(Address)

MIAMI FLORIDA 33181

(City/ State and Zip Code)

For further information concerning this matter, please call:

UGO V CHIARATO

(Name of Contact Person)

at (305) 899.5099

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOOMERANG PUBLISHING INC.

FILED
05 DEC -5 AM 10:00
TALLAHASSEE, FLORIDA

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)

Article II Principal Office

The Principal place of business/mailing address is:

185 Palm Avenue, Miami Beach, Florida 33139

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 it self, are as follows:

The date of each amendment(s) adoption: DEC 2, 2005

Effective date if applicable: DEC 2, 2005
(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


(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)

JOHNNY WILLIAMS ANDRE VERSCHUERE
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)