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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRUPO EDITORIAL EL VENEZOLANO, INC.**

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R. WHITE

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November 13, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GRUPO EDITORIAL EL VENEZOLANO, INC.

8390 NW 53RD ST.

#318

MIAMI, FL 33166

SUBJECT: GRUPO EDITORIAL EL VENEZOLANO, INC.

REF: P05000133768

We have received your document for GRUPO EDITORIAL EL VENEZOLANO, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

page 1-3 is missing from the document and must be completed. Please resubmit the document with the missing pages.

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) 245-6050.

Rebekah White
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GRUPO EDITORIAL EL VENEZOLANO, INC.

GRUPO EDITORIAL EL VENEZOLANO, INC.

(PRESENT NAME)

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 VI:

ADD: Title: VICE PRESIDENT, SECRETARY, DIRECTOR

NAME: NELSON PRIETO

ADDRESS: 3625 NW 82nd AVE. STE. 406, MIAMI, FL 33166

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 itself, are as follows.

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THIRD: The date of each amendment's adoption: NOVEMBER 10, 2014

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 for each voting group entitled to vote separately on each 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 11th day of NOVEMBER, 20 14.

Signature


(By the Chairman or Vice Chairman of the 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)

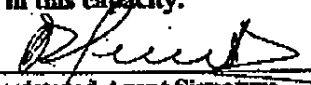
OSWALDO MUNOZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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