

# P06000021913

Florida Department of State  
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To:

Division of Corporations  
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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EL CARIBE HOY NEWSPAPER, INC.**

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*gAmend*

ARTICLES OF AMENDMENT  
TO

ARTICLES OF INCORPORATION  
OF

EL CARIBE HOY NEWSPAPER, INC.

PO6000021913

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted)

Change on VI Read as follow:

Change of Address:

9600 NW 38 ST. Suite # 210  
Miami, Florida 33178

Change on X Read as follow:

Delete the follow Officers Directors

FREDI RUIZ President, Secretary and Treasury  
9701 NW 45 LN  
Doral, FL 33178

Add the new Officer Director

JOSE LUIS GARCIA FROIZ President, Secretary and Treasury  
10770 NW 83 St. Apt. 106  
Miami, Florida 33178

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:

THIRD: The dated of each amendment's adoption: August 16, 2006

FOURTH: Adoption of Amendments (s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes

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cast for the amendment(s) was/were sufficient for approval.

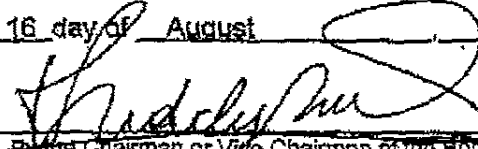
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

- ☐ 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 16 day of August, 2006

Signature

  
By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

EI CARIBE HOY NEWSPAPER INC.

(Corporation Name)

(By a director if adopted by the directors)

OR

(By and incorporator if adopted by the incorporators)

FREDI RUIZ

President