

P06000021913

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ARTICLES OF AMENDMENT
SECRETARY OF STATE
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TO

ARTICLES OF INCORPORATION

OF

EL CARIBE HOY NEWSPAPER, INC.

Document # P06000021913

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 V and VI: Read as follow:

Add the officer directors and Shareholder:

President	José Luis García Froiz 11050 NW 87th St Doral Fl 33178
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Secretary and Treasury	Carolina Lazo 11050 NW 87th St Doral Fl 33178
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Shareholder:	Editorial Pomaire AV 4ta Transversal de los Cortijos De Lourdes - Edif. Gina Piso 4 Los Teques Caracas - Venezuela
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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:

President	José Luis García Frotz 11050 NW 87th St Doral Fl 33178	29 %
Secretary and Treasury	Carolina Lazo 11050 NW 87th St Doral Fl 33178	20%
Shareholder:	Editorial Pomaire AV 4ta Transversal de los Cortijos De Lourdes - Edif. Gina Piso 4 Los Teques Caracas - Venezuela	51%

THIRD: The dated of each amendment's adoption: November 8, 2010

FOURTH: Adoption of Amendments (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 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.

Signed this 08 day of November 2010

Signature _____


JOSE LUIS GARCIA
President