

06/07/2006 15:31

0258573700

PAGE 01

Division of Corporations

RECEIVED

06 JUN -7 AM 8:00

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000152602 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

RECEIVED

06 JUN -7 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HYPERMEDIA SYSTEMS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 JUN -7 AM 9:21

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

06 JUN 08 2:00 PM

06 JUN 08 2:00 PM

Men

106000152602 3

FILED
06 JUN -7 AM 9:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HYPERMEDIA SYSTEMS CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article VII of the Articles of Incorporation provides:

President: Jose G. Perez

SECOND: Article VII shall be amended to state:

President: Pedro Antar

Secretary: Pedro Antar

Treasurer: Pedro Antar

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article VII of the Articles of Incorporation states Director(s) as:

Jose G. Perez

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Pedro Antar

whose addresses shall be the same as the principal address of the Corporation.



www.amcrilawyer.com

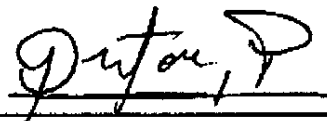
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

106000152602 3

406000152602 3

- FIFTH:** The date of the adoption of this amendment is the 5 June 2006.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 June 2006



Pedro Antar, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

406000152602 3