

PO60000039760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

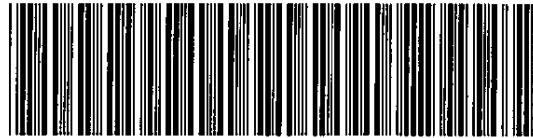
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Amend
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 27 PM 2:15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMMUNICATION IN MOVEMENT ADVERTISING CORP.

DOCUMENT NUMBER: P 060000 39760

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

Please return all correspondence concerning this matter to the following:

SERGIO

(Name of Contact Person)

BAC

(Firm/ Company)

8347 SW 40th St

(Address)

MIAMI FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
COMMUNICATION IN MOVEMENT ADVERTISING CORP.
(Charter# P06000039760)

Pursuant to the provisions of section 607 and or Charter 621, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Pablo Grisetti President, Secretary	6503 Bay Club Dr. No. 2 Ft. Lauderdale, FL 33308

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

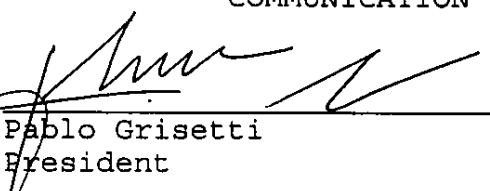
Pablo Grisetti	6503 Bay Club Dr. No. 2 Ft. Lauderdale, FL 33308
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 19, 2007.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 19, 2007.

COMMUNICATION IN MOVEMENT ADVERTISING CORP.

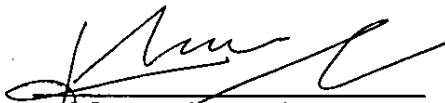
By 
Pablo Grisetti
President

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DIVISION OF CORPORATIONS
07 JUL 27 PM 2:15

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for COMMUNICATION IN
MOVEMENT ADVERTISING CORP., at 6503 Bay Club Dr. No. 2 Ft.
Lauderdale, FL 33308, I hereby accept to act in this capacity and
agree to comply with the provisions of said Act relative to keeping
open said office.



Pablo Grisetti