

P07000005494

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.

((H07000046181 3))



H070000461813ABC.

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

RECEIVED

07 FEB 20 AM 8:00

DIVISION OF CORPORATIONS

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

From:

Account Name : DOMINGO ALONSO C.P.A.
Account Number : I20020000031
Phone : (305)448-3898
Fax Number : (305)443-9073

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 20 PM 4:30

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

URANO PUBLISHING USA, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.

02/21/07 2/20/2007

D

Articles of Amendment
to
Articles of Incorporation
of

URANO PUBLISHING USA, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000005494

(Document number of corporation (if known))

FILED
07 FEB 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED. (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV

BEING AMENDED AS FOLLOW:

The total number of common shares authorized to be issues by company is
is 100 shares. The par value of the common shares is \$ 1.00 (one dollar) per share.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

The date of each amendment(s) adoption: FEBRUARY 19, 2007

Effective date if applicable: FEBRUARY 19, 2007
(no more than 90 days after amendment file date)


Adoption of Amendment(s) (CHECK ONE)

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

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUCIA M. RUGGERONI LARATELLI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)