

**P07000005494**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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**URANO PUBLISHING USA, INC**

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G. GossMoto MAR - 7 2007

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))

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 VII - BEING AMENDED AS FOLLOW:**

**PRESIDENT - LUCIA M. RUGGERONI LARATELLI**

**VICE-PRESIDENT- JOAQUIN SABATE PLUBINS**

**SECRETARY- LUCIA M. RUGGERONI LARATELLI**

**CHAIRMAN DIRECTOR- JOAQUIN SABATE PEREZ**

(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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: FEBRUARY 1, 2007


Effective date if applicable: FEBRUARY 1, 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)