# P0700012305001

### Florida Department of State

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#### H11000201012

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### COMPRA MIAMI MAGAZINE, CORP.

Pursuant to the provisions of section 607.1006, Florida Standes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII DIRECTORS

DELETE
LILIANA SANCHEZ
7510 SW 153 PLACE # 103
MIAMI, FL 33193
PRESIDENT
ADD
JAVIER ANDRES MOTTA SANCHEZ
7510 SW 153 PLACE # 103
MIAMI, FL 33193
PRESIDENT

FILED

11 AUG 11 AM 9: 55

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:

THIRD: The date of each amendment's adoption: Thursday, 07/28/2011

FOURTH: Adoption of Amendment(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):

## H11000201012

"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 (s0 was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this	10 day of	August	, 2011.
; -	11		,
Signature	Du the Chalenna or Med Ch	Armon of the Roard of Direct	iors, President or other officer if adopted by the
	tarebokiers)	MINIMUM OF HIS DOOR OF THE	Wash Water of Army applies in market ch inc

OR.

By a director if adopted by the directors)

QR.

(By an incorporator if adopted by the incorporators)

Typed or printed name

PRESIDENT