

Division of Corporations

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P08000051165

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : BARINAS & ASSOCIATES INC.
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EL MENSAJERO VENEZOLANO, INC.

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL MENSAJERO VENEZOLANO, INC.**

(Present name)

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(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, 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: OFFICERS/DIRECTORS

The following Director has resigned:

DIRECTOR:

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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:
N/A

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