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10/20/09

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Urban Match Inc.
DOCUMENT NUMBER: <u>PO 80000 8 109</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Joseph. Ramas
Name of Contact Person
Urban Match Inc.
Firm/ Company
104 SW 27th Avenue
Address
Miami FL 33135
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (305) 984-6676 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment

to

A	rucies of incorporat	uon	
	of	Fu -	
Urban Mat	ch Inc.	rida Dept. of State OCT 29 SECRETARY AN 10: 03	
(Name of Corporation as curren	tly filed with the Flor	rida Dept. of State OCT 20	
P0800081091		SECRET AM 10: 03	
(Document Numb	per of Corporation (if kn	mown) TALLAHASSEE FLORID.	
Pursuant to the provisions of section 607.1006, unendment(s) to its Articles of Incorporation:	Florida Statutes, this	Florida Profit Corporation adopts the foll	owin
A. If amending name, enter the new name of t	the corporation:		
Mundo de M	lada In	The new	
name must be distinguishable and contain th abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "profe	designation "Corp," "It	Inc," or "Co". A professional corporation	
3. Enter new principal office address, if appli Principal office address MUST BE A STREET		-510	
Tracqui office duness MOSE BUA SIRUAL	<u> </u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>E BOX</u>)		
). If amending the registered agent and/or re		r in Florido anton the name of the	
new registered agent and/or the new regist		s in Florida, enter the name of the	
Name of Nam Baristana J. Arana.			
Name of New Registered Agent:			
New Registered Office Address:	(Florida street	et address)	
		, Florida	
	(City)	(Zip Code)	
Van Danistanud Amanda Stantanu (C.)	- T handadan T. A		
New Registered Agent's Signature, if changing hereby accept the appointment as registered age		h and accept the obligations of the position.	
2	=	F gamena e, Fromoni	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional	sheets,	if necessary)	
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<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
,	· · · · · · · · · · · · · · · · · · ·		
			_
			_
	ng or adding additional Articles, enter litional sheets, if necessary). (Be specif		
-			
provision	endment provides for an exchange, reclass for implementing the amendment if applicable, indicate N/A)		
	NH		
The Provided Advisory on the Provided Advisory			

The date of each amendment	(s) adoption: 10/24/5 9 (date of adoption is required)
 Effective date <u>if applicable</u> :	(date bf adbption is required) 10/74/09 (no more than 90 days after amendment file date)
	(no/more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/weby the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated <i></i>	124/2009
Signature	+ Hama
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	Toseph Ramos (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	Tive Apr / Aumer
	(Title of person signing)