

10/15/2032 05:45

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Florida Department of State
Division of Corporations
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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
POSESCA MEDIA SERVICES INC**

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Amend.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
POSESCA MEDIA SERVICES INC.
(Present name)

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

FIRST: Amend (s) adopted: (Indicate article number (s) being amended, added or deleted)

TO ADD:

The new Officer and Director is:

TO ADD:

Title: President
JORGE POSADA
3446 SW 15TH STREET
MIAMI, FL 33145

TO DELETE:

LAURA PADRON

The Registered Agent is:

JORGE POSADA
3446 SW 15TH STREET
MIAMI, FL 33145

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: 12/03/2014

FOURTH: The date of each 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.

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SECRETARY
H. J. JAMES, JR.

H14000280198

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- o The amendment (s) was/were adopted by the shareholders through voting groups.

The following statements 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)

- o The amendment (s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- o The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

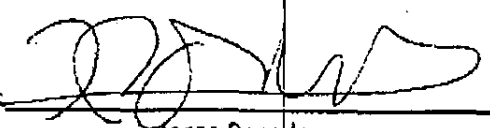
Signed this 3rd day of December, 2014.

By: 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors of incorporators)

Laura Padron
President/Director

Having been named as REGISTERED AGENT and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I Am familiar with and accept the obligations my position as Registered Agent.

Signature: 

Jorge Posada

Date:

12/3/2014

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