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(((H12000097278 3)))



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4/12/2012

April 12, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUPERPAGINASUSA, INC 14680 SW 8 STREET SUITE 207 MIAMI, FL 33184

SUBJECT: SUPERPAGINASUSA, INC

REF: P12000007323

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts Regulatory Specialist II FAX Aud. #: E12000097278 Letter Number: 812A00011672

H12000097278

FILED

ARTICLES OF AMENDMENT 12 AM 9: 56
TO SECRETARY OF STATE
ARTICLES OF INCORPORATION AHASSEE FLORIDA

PIZOCOOO7323 SUPERPAGINASUSA INC (PRESENT NAME OF CORPORATION)

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:

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

Directors shall now read as follows:

ADD: ROSIBERT TRUJIllo. SECRETARY

New Registered Agent

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.

H12000097278

THIRD: The date of each amendment's adoption: 4-12-12
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 for each voting group entitled to vote separately on each 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.
Signed thisday of
Signature
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
Sennys Hernandez Typed or printed name
PRESIDENT.

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.

Registered Agent Signature