

PA4000088099

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ANTILLANA COMMUNICATION, INC.

P94000088099

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

A: Amendments adopted:

ARTICLE - DIRECTORS AND/OR OFFICERS

List name(s), address and specific titles):

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Lazaro Sanchez	685 Miller Dr. Ste. 404E Miami Springs, Fl., 33166	X - Remove
Director	Nurlana Allakhverdieva	685 Miller Dr. Ste. 404E Miami Springs, Fl., 33166	X - Remove
Director	Victoria Rivero	685 Miller Dr. Ste. 404E Miami Springs, Fl., 33166	X - Remove
President	Edel Mona Guirola	685 Miller Dr. Ste. 404E Miami Springs, Fl., 33166	X - Add
Vice-President	Lazaro Sanchez	685 Miller Dr. Ste., 404E Miami Springs, Fl., 33166	X - Add
Secretary	Nurlana Allakhverdieva	685 Miller Dr. Ste., 404E Miami Springs, Fl., 33166	X - Add

B: Amendment adopted: October 15th, 2010

New Registered Agent's. The name and address of the registered agent and office is

**EDEL MENA GUIROLA
685 Miller Dr. Ste. 404E
Miami Springs, FL, 33166**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Edel Mena Guirola

The date of each amendment(s) adoption: October 15th, 2010.

Effective date: October 15th, 2010.

Adoption of Amendment(s)

X- There are no members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: October 15th, 2010

Signature: 

Edel Mena Guirola

Title of person signing: President