

Atlantic, Accounting & Investment Co. Inc.

9449 Byron Ave. ♦ Surfside, Fl. 33154 ♦ USA
Phone (305) 893-2670 ♦ Fax (305) 865-0066

P 950000 66611

August 1, 2000

State of Florida
Division of Corporation
Att: Amendment Dept.

900003371849--6
-08/24/00--01063--014
*****35.00 *****35.00

We attached a check # 1320 , for \$ 35.00 to cover fees for Articles of Amendment to
MIAMI CITY WEB, INC.

Please, Deleted **ALEJANDRO LITARDO** From Article VIII .

a Florida Corporation document # P 95000066611 filed on January 6, 1997. as shown by records of your office.

Our client need for Bank purpose copy of the correction.

Copy attached.. please send me back. A.S.A.P.

Sincerely,



AMELIA JAVIER

FILED

00 AUG 24 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000066611
Amend
8.24.00
JY

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

DOCUMENT # P 95000066611
OF AUG. 28, 1995

MIAMI CITY WEB, 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: Amendment(s) adopted: ^{VIII} (indicate article number(s) being amended, added or deleted)

ARTICLE VIII - DELETED

DIRECTORS
TO BE DELETED

ALEJANDRO LITAR

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: 8/16/2000

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 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)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

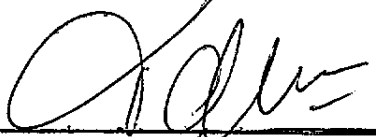
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

FILED
00 AUG 28 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 16 day of AUGUST, ~~19~~ 2000.

Signature


(By the Chairman or Vice Chairman of the Board of 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)

FERNANDO LITARDO

Typed or printed name

PRESIDENT

Title