

P9500009.1876

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Division of Corporations
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Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LATIN AMERICAN MULTIMEDIA SERVICES, INC.

Certificate of Status	0
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AMEND
4/27/99

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 1999

LATIN AMERICAN MULTIMEDIA SERVICES, INC.
5975 SUNSET DRIVE
607
SOUTH MIAMI, FL 33143-5174US

SUBJECT: LATIN AMERICAN MULTIMEDIA SERVICES, INC.
REF: P95000091876

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000009684
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

LATIN AMERICAN MULTIMEDIA SERVICES, INC.

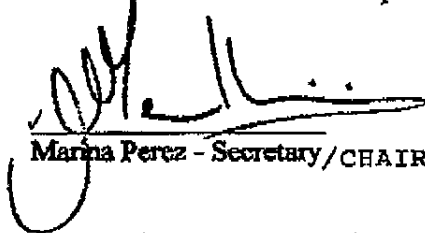
FIRST: Article VIII - The name and post office address of officers is amended to read as follows:

President
Carlos Salgado
1825 Ponce de Leon Blvd
Coral Gables, FL 33134

Secretary
Marina Perez
1825 Ponce de Leon # 225
Coral Gables, FL 33134

The amendments were adopted on January 1st, 1999

The amendments were adopted by the board of directors without shareholder action, and shareholder action was not required.


Marina Perez - Secretary / CHAIRMAN

Signed this day 31 of MARCH, 1999.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PREPARED BY: CARLOS SALGADO
1825 Ponce De Leon Blvd.
Coral Gables, Florida 33134
Phone# (305)-448-3898