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City/State

HOLDING COMPANY

GRAND BAY PLAZA  
2665 SO. BAYSHORE DR.  
SUITE 1208  
COCONUT GROVE, FL. 33133

Phone #

Office Use Only

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97 APR -7 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amend

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**AMENDMENT TO  
CERTIFICATE AND ARTICLES OF INCORPORATION OF  
WORLD MEDIA HOLDING COMPANY**

The undersigned being all of the shareholders of WORLD MEDIA HOLDING COMPANY, joined by all the directors of the corporation, hereby manifest their intention that an amendment be made to Article VII - Initial Directors of the Articles of Incorporation of WORLD MEDIA HOLDING COMPANY filed on the 11<sup>th</sup> day of December, 1995, with the Department of State of the State of Florida, and that said amendment be filed in compliance with the provisions of Section 607.187 of the Florida statutes.

Said Article VII of the Articles of Incorporation shall be amended to read as follows:

**ARTICLE VII - INITIAL DIRECTORS**

The names and street address of the Board of Directors, are as follows:

Chairman/Secretary	Oscar A. Esguerra	10340 S.W. 138 St. Miami, Fl. 33176
President	Leonidas Abaunza	One Grove Isle #407 Coconut Grove, Fl. 33133
V. President/Director	George E. Esguerra	6743 Magnolia Ct. Miami, Fl. 33143
V. President/Director	Fabio Abaunza	2665 So. Bayshore Dr. #1208 Coconut Grove, Fl. 33133

IN WITNESS WHEREOF, WORLD MEDIA HOLDING COMPANY, has caused this Certificate to be executed by its officers thereunto duly authorized and its corporate seal to be hereunto affixed this 25th day of March, 1997.

WORLD MEDIA HOLDING COMPANY

(CORPORATE SEAL)

  
\_\_\_\_\_  
OSCAR A. ESGUERRA  
CHAIRMAN/SECRETARY

  
LEONIDAS ABAUNZA  
PRESIDENT  
GEORGE ESGUERRA  
VICE PRESIDENT/DIRECTOR  
FABIO ABAUNZA  
VICE PRESIDENT/DIRECTOR