

Division of Corporations

P96000091889

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL MEDIA SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment  
1/29/99  
DC

FAX AUDIT NO:  
H99000002373

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL MEDIA SERVICES, INC.**

The undersigned President of International Media Services, Inc., a Florida corporation, incorporated on November 6, 1996, under document number P96000091889, pursuant to Section 607.1006 of the Florida Business Corporation Act, hereby certifies as follows:

1. The name of this Corporation is INTERNATIONAL MEDIA SERVICES, INC.
2. The aggregate number of shares this Corporation currently has authority to issue is Two Hundred Thousand (200,000) shares of common stock, with One Cent (\$0.01) par value.
3. Article III of the Articles of Incorporation of this Corporation is hereby amended to divide the authorized capital so as to establish separate classes of voting and non-voting common stock. Article III of the Articles of Incorporation shall read in its entirety as follows:

**Article III  
Authorized Shares**

The total number of shares of stock that the Corporation is authorized to issue is Two Hundred Thousand (200,000) shares of common stock, \$0.01 par value, which shall be divided into two classes of which One Hundred Thousand (100,000) shares shall be designated as voting common stock ("Class A"), with a par value of \$0.01, and One Hundred Thousand (100,000) shares shall be designated as non-voting common stock ("Class B"), with a par value of \$0.01.

4. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State on November 6, 1996, shall remain in full force and effect.

**THIS DOCUMENT PREPARED BY:**

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5. The foregoing amendment was duly approved on January 25, 1999, at a Joint Meeting of the Shareholders and Directors at which a quorum was present and at which shareholders owning 100% of the issued and outstanding shares of common stock of the Corporation approved such amendment thereby making the number of votes cast for the amendment sufficient for the approval by the Corporation.

IN WITNESS WHEREOF, the President of this corporation has executed these Articles of Amendment as of January 25, 1999.

  
\_\_\_\_\_  
HECTOR BOTERO, President

Attest:

  
\_\_\_\_\_  
Stanley Bodner  
Secretary

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