

P97000024454

AMERICAN COMMUNICATION OF S. FLA. 05-97 1004  
305-285-7238  
1312 CORAL WAY  
MIAMI, FL 33134

PAY TO THE ORDER OF State of Florida \$ 35.00  
Thirty Five DOLLARS

**NationsBank**  
NationsBank, N.A. (South)  
Florida

FOR Amend Corp

05/21 95  
63-27/631 998

00000004 006300277 366068277

FILED  
97 MAY 29 AM 10:36  
RECEIVED  
97 MAY 29 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

700002206227--0  
-06/09/97--01158--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend

LFT 6-6-97

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
97 MAY 29 AM 10: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American Communication of Miami, Inc.

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(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: *(indicate article number(s) being amended, added or deleted)*

Article Five- Add Fidel Flores as Vice President

**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:

N/A

**THIRD:** The date of each amendment's adoption: 5/20/97

**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.

Signed this day 20 of May, 19 97.

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)

Oscar Rodriguez

Typed or printed name

President

\_\_\_\_\_  
Title