

P98000072354

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BASIC AMENDMENT

EL HERALDO COMMUNITY NEWSPAPERS, INC.

Certificate of Status	0
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 8, 1999

EL HERALDO COMMUNITY NEWSPAPERS, INC.
14300 SW 115TH TERRACE
MIAMI, FL 33186

SUBJECT: EL HERALDO COMMUNITY NEWSPAPERS, INC.
REF: P98000072354

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000025266
Letter Number: 599A00048915

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

EL HERALDO COMMUNITY NEWSPAPERS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V:

The name and addresses of the officers and directors are:

President: Carlos Douglas Camarillo 14300 SW 115th Terr.
Miami, FL 33186

V/President: Jenny B. Camarillo 14300 SW 115th Terr.
Miami, FL 33186

Secretary: Eliana Goetz Volz 11340 SW 123 St.
Miami, FL 33176

Treasurer: Abel H. Echenique 14354 SW 114 Terr.
Miami, FL 33186

The new corporate address is: 12855 SW 136th Avenue, Suite 211
Miami, FL 33186

Adoption date 05/10/99

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:

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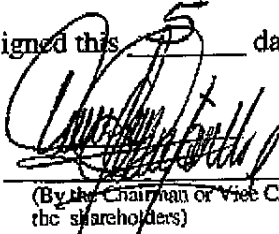
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5 day of OCTUBER, 19 99.

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)

CARLOS DOUGLAS CAMAZILLO

Typed or printed name

PRESIDENT

Title