

# P98000079753

Matt Weinstein

Requestor's Name

9300 So. Deland Blvd., Ste. 408

Address

Miami FL 33156

City/State/Zip

Phone #

FILED  
99 MAR 24 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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4. \_\_\_\_\_  
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☐ Walk in

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| 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

700002816667-3  
-03724/88-01049-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Matt Weinstein gave  
Authorization to ~~Char~~ re-title  
Document.

Amend

VS MAR 26 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
of  
BOGOTA COMMUNICATIONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The Name of the Corporation is: BOGOTA COMMUNICATIONS, INC. charter no. P98000079753
2. At a joint meeting of the shareholders and Directors of the Corporation held on MARCH 19, 1999, the following officers and directors resigned all offices and directorships: (a copy of the resignation is attached hereto)

Luis A. Pinillos  
Victoria Paredes

and the following were elected to the Board of Directors and the offices indicated after their names:

| <u>Name:</u>                                                                                                              | <u>Office</u>                  |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| LUIS SALDARRIAGA OCHOA<br>7725 SW 146 Ct,<br>Miami, FL 33183                                                              | Director, President, Secretary |
| RODRIGO DUMMIT OSSA<br>Carrera 43B Num. 14-51 ofic. 702<br>Edificio Alcala, Cent. de Negocios<br>Medellin, Colombia       | Director                       |
| ADRIANA SALDARRIAGA OCHOA<br>Carrera 43B Num. 14-51 ofic. 702<br>Edificio Alcala, Cent. de Negocios<br>Medellin, Colombia | Director                       |

3. The Secretary of State is requested to make the above changes in the records of the corporation.

Date: 3-19-99

Luis Saldarriaga Ochoa  
President of the Corporation  
Luis Saldarriaga Ochoa

Attest: Luis Saldarriaga Ochoa  
Secretary

