

P99000002015

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 MAR -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 MAR -2 PM 3:50

DIVISION OF CORPORATIONS

BASIC AMENDMENT

TELEMEDIA GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
3-2-99
DC

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

TELEMEDIA GROUP, 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)

DELETE: SERGIO ROBERTO MACHADO, PRESIDENT
19801 EAST COUNTRY CLUB DRIVE, #303
AVENTURA, FL 33180

ADD: EDUARDO MORAN, PRESIDENT
19801 EAST COUNTRY DRIVE #303
AVENTURA, FL 33180

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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:

Prepared By: Eduardo Moran
19801 EAST COUNTRY CLUB DRIVE #303
AVENTURA, FL 33180
(305)936-1930

THIRD: The date of each amendment's adoption: 2 - 25 / 99


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 25 of FEBRUARY, 1999

Signature: x 
(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)

EDUARDO MORAN
Typed or printed name

PRESIDENT
Title