

P99000024573

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

SPHERE PRESS INC.

Certificate of Status	0
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Estimated Charge	\$35.00

*Amendment*  
5-12-99

5/17/99 4:09 PM

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DIVISION OF CORPORATIONS



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 11, 1999

SPHERE PRESS INC.  
135 N.W. 36 STREET  
MIAMI, FL 33137SUBJECT: SPHERE PRESS INC.  
REF: P99000024573

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove the comma (,) in the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H99000011055  
Letter Number: 799A00025789



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 10, 1999

SPHERE PRESS INC.  
135 N.W. 36 STREET  
MIAMI, FL 33137

SUBJECT: SPHERE PRESS INC.  
REF: P99000024573

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The Articles of Incorporation were filed with this office on March 17, 1999. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000011055  
Letter Number: 999A00025451

499000011055

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**SPHERE PRESS INC.**

FILED  
99 MAY 12 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment of the Articles of Incorporation of SPHERE PRESS INC., filed on March 17<sup>th</sup>, 1999, and given document no. P99000024573, is hereby amended to read as follows:

**ARTICLE VIII**

The names and addresses of the director and officers of the corporation shall be as follows:

Pres./Dir.	Jose M. Gutierrez	9231 SW 11 <sup>th</sup> Street Miami, FL
Sec./Dir.	Alejandro Nunez	1607 Ponce de Leon Blvd. Coral Gables, FL
Tres./Dir.	Carlos E. Ulloa	1607 Ponce de Leon Blvd. Coral Gables, FL 33134
VP/Dir.	Oscar Camargo	135 NW 36 <sup>th</sup> Street Miami, FL

**ARTICLE XI**

The name and address of the registered agent of the corporation shall be as follows:

Alejandro Nunez, Esq.	1607 Ponce de Leon Blvd., Ste. 101 Coral Gables, FL 33134
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The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 26<sup>th</sup> day of March, 1999.

*Prepared by: Alejandro Nunez, Esq., 1607 Ponce de Leon Boulevard, Suite 101, Coral Gables, Florida, 33134.  
305-774-6222 Florida Bar No. 768812.I*

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EMPIRE CORPORATE KIT

H99000011055

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 26<sup>th</sup> day of March, 1999.

**SPHERE PRESS INC.**  
a Florida Corporation

By:

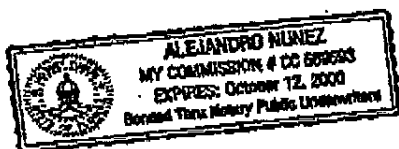
[Signature]  
Oscar Camargo, Director

STATE OF FLORIDA )

:SS

COUNTY OF DADE )

The foregoing instrument was acknowledged before me, this 26<sup>th</sup> day of March, 1999, by OSCAR CAMARGO who is personally known to me or ☒ has produced the following type of identification a Florida's Drivers License and ☒ did not take an oath.



NOTARY PUBLIC, State of FLORIDA

Print Name Alejandro Nunez

Commission No. CC 555555

My Commission Expires: October 12, 2000

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

[Signature]  
**ALEJANDRO NUNEZ**  
Registered Agent

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