P49000034095

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Decument #) (Corporation Name) (Document #) *****35,00 *****35,00 (Corporation Name) Certified Copy Pick up time Certificate of Status Photocopy Will wait AMENUMENTS NEW FILINGS Amendment Prolit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign G. COULLIETTE JUL 2 5 2001 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 26, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: ABC COMMUNICATIONS SERVICES, INC.

Ref. Number: P99000034095

We have received your document for ABC COMMUNICATIONS SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You must indicate the number of the article you are trying to amend on the second page of the amendment form and put it on the same page as the other articles you are amending.

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) 487-6050.

Cheryl Coulliette Document Specialist

Letter Number: 501A00038458

OE O. W. SS JU 1003

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ABC COMMUNICATIONS SERVICES, INC

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 VI DIRECTORS

DELETE Guillermo Landazabal 3701 N Country Club Dr., Apt#1902 Aventura, Fl 33180 Vice-President

> ADDEdgar Nivia 5670 NW 116 Avenue # 214 Miami, Fl 33178 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:

CHANGE TO Cielo Lopez AS 50% President

Edgar Nivia AS 50% Vice-President

DELETE Guillermo Landazabal 50% Vice-President

THIRD: The date of each amendment's adoption: June 17, 2001

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.

 (By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

3