

P99000039372

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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99 JUL 22 AM 10:26
DIVISION OF CORPORATIONS

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99 JUL 22 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CENTAURO MARKETING & ADVERTISING, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Amendment

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7-22-99

FROM :

FAX NO. : 3055580318 Jul. 22 1999 09:54AM P2

((# 990000180218))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Centauro Marketing & Advertising, Corp.

(present name)

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99 JUL 22 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII

Add: Guillermo Valencia
930 S.E. 25th Lane
Cape Coral, Fl 33904 Office: President.

Delete: Miriam T. Granado
1540 Royal Ponciana Blvd
Miami Springs, Fl 33166 Office: President.

ARTICLE III Capital Stock

Delete : Miriam Granado
1540 Royal Ponciana Blvd
Miami Springs, Fl 33166 5 shares

Add: Guillermo Valencia 5 shares
930 S.E. 25th Lane
Cape Coral, Fl 33904

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:

Orlando PIPERON
1070 W 48 Street
Hialeah, FL 33012
Phone : (305) 362-0031

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THIRD: The date of each amendment's adoption: 07/01/99

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 22nd day of July, 19 99

Signature Guillermo Valencia
 (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)

Guillermo Valencia

Typed or printed name

President.

Title

(((H 990000 / 80218)))