

P99000089598

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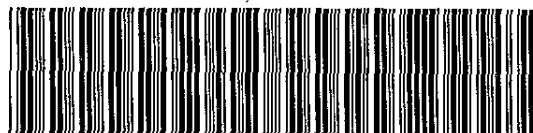
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DIVISION OF CORPORATIONS
2003 OCT -8 AM 9:10

Name Change
MS
10-16-03

**SPM MARKETING, INC.
171 GRANADA AVENUE
WESTON, FLORIDA 33326
(954) 659-2057**

September 30, 2003

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment

To Whom It May Concern:

Enclosed please find the Articles of Amendment for SPM Marketing, Inc. requesting a name change to Editorial Lo Nuestro, Inc. Please expedite this change and forward a certified copy of the filing to us. We have enclosed a check in the amount of \$43.75 representing the amendment fee and the certified copy fee.

Thank you for your prompt attention to this matter.

Sincerely,



Rafael Omar Jimenez

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -8 AM 9:10

SPM MARKETING, INC.

SPM MARKETING, INC.

(present name)

P99000089598

(Document Number of Corporation (If known))

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)*

AMENDMENT TO ARTICLE ONE - NAME OF CORPORATION

THE NAME OF THE CORPORATION IS HEREBY CHANGED TO BE:

EDITORIAL LO NUESTRO, INC.

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:

THIRD: The date of each amendment's adoption: 09/26/2003

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 30 day of September, 2003

Signature _____

(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)

RAFAEL O. JIMENEZ

(Typed or printed name)

President

(Title)