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CITYCOM, INC.

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11-18-08
Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CITYCOM, INC.

Document Number: P99000106400

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 adopted: Article VII – The directors and officers of this corporation shall be:

President, Secretary and Director: Alfredo Raad
15588 SW 62 Street
Miami, FL 33193

Vice-President, Secretary: Lucila de la Párra
15588 SW 62 Street
Miami, FL 33193

SECOND: The date of this amendment adoption is November 17, 2008

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 17TH day of November, 2008.

Signature: 

ALFREDO RAAD – PRESIDENT

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 17th day of November, 2008, by Alfredo Raad, who is personally known to me, and who did take an oath.


GABRIEL SERGIO DIAZ-SARMIENTO
Notary Public
My commission expires June 30, 2009

