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BASIC AMENDMENT

ABN OF MIAMI, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABN OF MIAMI, INC.**

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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 I is being amended in its entirety so that it will now read:

"ARTICLE I NAME

The name of the corporation shall be: Alliance Broadcasting Network, Inc."

SECOND: The date of the amendment's adoption is June 21, 2004.

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

Signed this 21st day of June 2004.

ABN OF MIAMI, INC.

By: 
Emmanuel Cherubin, President

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