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### Florida Department of State

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Account Number: 072450003255

Phone: (305)541-3694

Fax Number: (305)541-3770

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### **BASIC AMENDMENT**

#### TEL-COM WIRELESS CABLE TV CORPORATION

Certificate of Status	0
Certified Copy	2
Page Count	03
Estimated Charge	<b>\$52.50</b>

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### TEL-COM WIRELESS CABLE TV CORPORATION

Pursuant to the provisions of Sections 607.0602, 607.1003 and 607.1006 of the Florida Business Corporation Act, Tel-Com Wireless Cable TV Corporation (the "Company"), a corporation organized and existing under the Florida Business Corporation Act, hereby adopts the following Articles of Amendment to its Articles of incorporation.

FIRST: Change of Company Name

Article I of the Company's Articles of Incorporation is amended to read in its entite follows:

### Article I-Name

The name of the corporation is 5TH Avenue Channel Corp.

increase in Authorized Shares of Common Stock SECOND:

Section 1 (a) of Article IV of the Company's Articles of Incorporation is amended to read in its entirety as follows:

(a) Common Stock. The aggregate number of shares of Common Stock which the corporation shall have authority to issue is 50,000,000 shares, \$.001 par value per share.

THIRD: Adoption of Amendments to Articles of Incorporation

These Articles of Amendment to Articles of Incorporation and the amendments to the Company's Articles of Incorporation set forth herein were adopted and approved by the Company's Board of Directors on December 23, 1998, pursuant to Section 607.0602 of the Florida Business Corporation Act, and by the Company's shareholders at the Company's annual meeting of shareholders held on February 12, 1999, and the number of votes east by the Company's shareholders was sufficient for approval.

THIS DOCUMENT PREPARED BY: MANUEL R. VALCARCEL, ESO. BROAD AND CASSEL FL BAR NO. 079911 201 S. Biscayne Boulevard, Suite 3000 Miami, Florida 33131 (305) 373-9400

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IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation have been executed by the undersigned duly authorized officer of the Company as of the Gendary of March, 1999.

TEL-COM WIRPLESS CABLE

Ву:

Melym Rosen President and

Chief Executive Officer

THIS DOCUMENT PREPARED BY:
MANUEL R. VALCARCEL, ESQ.
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