

P02000119224

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BASIC AMENDMENT
CALL TV CENTER, CORP.

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AMEND
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2003

CALL TV CENTER, CORP.
870 E 16 PL
NIALEAH, FL 33010

SUBJECT: CALL TV CENTER, CORP.
REF: P02000119224

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Karen Gibson
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H03000095310

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAR 31 PM 11:21
RECEIVED
LAZARUS CORPORATION

CALL TV Center, Corp.

(PRESENT NAME) SOCA P02000119

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)

Article # V Directors

ADD: ROBERTO CRUZ P.D. T.
2914 NW 56 ST
MIAMI FL 33142

Delete: SALOMON HURCIANO AS ~~President~~ TREASURER

ADD: CECILIA NAVARRO - VICE-Pres./SECTY.

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.

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THIRD: The date of each amendment's adoption: MARCH 28, 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 28 day of MARCH, 20 ~~19~~ 03

Signature Cecilia Navarro
(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)

Cecilia NAVARRO
Typed or printed name

Vice President - SECRETARY
Title

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