Page 1 of 1

### Florida Department of State

Division of Corporations Public Access System

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# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# OSEP-I MID: 23

# AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICEŘ(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the f	irst calendar year of qualification)
The name of the foreign corporation as it appears     Alterna TV Intern	on the records of the Florida Department of State is:
This entity was authorized to transact business in number is	Florida on05/22/2009 and its Florida docume
3. This corporation was formed under the laws of	Delaware
4. The name and address of each officer and/or direc	ter is as follows:
Title:	Name and Address
P/CEO	Patricio Northland
	Coral Gables Colonnade Center
	2332 Galiano Street, 2nd Floor
	Coral Gable, FL 33134
and the state of	* <u>*                                    </u>
	<u> </u>
(Attach additional pag	·
Signature of an officer or director	Treasurer & CFO Tale of person signing
Luis Fernando Stein Velasco	FILING FEF. SIS
yped or printed name of person signing	mushing to Claside Commence of Person and Adultura

Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314

CR2E127 (8/08)