

F79302

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
RCTV INTERNATIONAL CORP.

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Amended 5-17-05 - CM

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**ARTICLE OF AMENDMENTS TO ARTICLES OF INCORPORATION
FOR
RCTV INTERNATIONAL CORP.**

Pursuant to the provisions of Section 607.1001, Florida Statutes, RCTV International Corp., a Florida corporation, filed under document number F79302 hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 29th day of December, 2000, effective January 1, 2001:

- FIRST:** Amended to reflect that Pedro Carrera shall be Secretary of the Corporation.
- SECOND:** Amended to correct the spelling of Pedro Carrera's name as a Director which is incorrectly reflected in the records of the Florida Department of State as "Garrera, Pedro." It is "Carrera, Pedro."

The Amendments were adopted unanimously by the shareholders. The number of votes cast for the amendment by the shareholders was also sufficient for approval.

The date of adoption for this Amendment is December 20, 2004.

Signed this 29 day of April, 2005.

RCTV International Corp.
A Florida corporation

BY:


Jose Espinoza, Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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