

F79302

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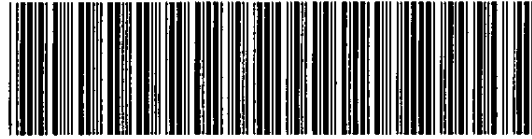
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RCTV INTERNATIONAL, Corp.

DOCUMENT NUMBER: F 79302

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIK MUELLE

(Name of Contact Person)

ARON CORREA GUARCH & SHAPIRO, P.A.

(Firm/ Company)

255 UNIVERSITY DRIVE

(Address)

CORAL GABLES, FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

ERIK MUELLE

(Name of Contact Person)

at (305) 665-3400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FOR

RCTV INTERNATIONAL CORP.

Pursuant to the provisions of Section 607.1001 of the 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 Marcel Granier shall be Secretary of the Corporation.

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 the adoption for this Amendment is December 19, 2005.

Signed this 4 day of May, 2006

RCTV International Corp.,
A Florida corporation

By: _____

Jose Escalante, Vice President

FILED
06 MAY 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA