

F79302

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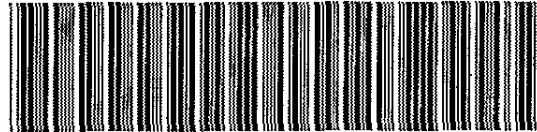
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*Amend*

C. Ocullette AUG 30 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RCTV INTERNATIONALCORP.

**DOCUMENT NUMBER:** F79302

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

Please return all correspondence concerning this matter to the following:

FERNANDO S. ARAN, ESQ.

(Name of Contact Person)

ARAN CORREA GUARCH & SHAPIRO, P.A.

(Firm/ Company)

255 UNIVERSITY DRIVE

(Address)

CORAL GABLES, FLORIDA 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

FERNANDO S. ARAN, ESQ.

(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.**

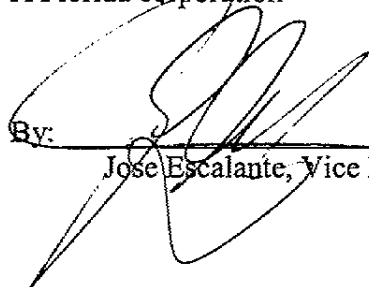
Pursuant to the provisions of Section 607.1001 of the Florida Statutes, RCTV International, Corp., a Florida corporation, filed under document number F79302 hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 29<sup>th</sup> day of December 2000, effective January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

FIRST: Amend to reflect that Marco Lovera is no longer the Secretary and Director to 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 July 27<sup>th</sup>, 2006.

RCTV INTERNATIONAL CORP.,  
A Florida corporation

By:   
Jose Escalante, Vice President

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