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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	Dorado Communications, <u>Ir</u>			
(Name of con	poration: the word "INCOF	PORATED," "COM	PANY," or "COR	PORATION" or
words or abbrev	viations of like import in lar	iguage, as will clea	rly indicate that it	is a corporation
instead of a nati	ural person or partnership	if not so contained	in the name at pr	resent.)
	,			
2	ware			
(Sta	tte or country under the law	w of which it is inco	rporated)	
	ember 15, 1994		<u>Perpetual</u>	
	corporation)		(Duration)	
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5	nppl(ed for	VI === 0 = 1.1	
	(Federal Employer Ide	entification number,	п аррисарів)	
6	upon qual			
(Date first transa	acted business in Florida.	See sections 607.1	501, 607.1502, ខ	nd 817.155, F.S.)
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7. 2100 Ca		iling address)	-,	
	to engage in any	•		
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9. Names and a	addresses of officers and o	or directors:		
A. Directors	i.			SS
Chairman:	Felipe Santo Domingo			S. John
	15 Sheffield Way			· · · · · · · · · · · · · · · · · · ·
				- 3 75 7
	Greenwich, Connecticut	06831	,	327
Director:	<u>Gerarda Royas</u>			# 3°
				\(\omega \)
Address:	95 Shore Drive West			υ ₁
	Miami, FL 33133	· <u></u>		
Director:	Alejandro Velez			
Address:	95-74 South West 137th	Avenue		
		I VACING		
	Miami, FL 33186			
Director:	William Restrepo	<u> </u>		
Address:	286 Bedford Avenue			<u>, </u>
	Fort Lauderdale, FL 3	3326	_ 	<u></u>
	Com Palations A attachus	1		

В	Officers	Gerardo	t					5
	ident:		Drive We	45.0	·			
Addr	055:	Miami, F			·			
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Vice Addr								
Secre	etary:	William	Restrepo					D:
Addre	. <u>——</u> BSS:	286 Bed	ford Aven	ne			01	E IA
		Fort lat	uderdale,	F1. 33326				第
								<u> </u>
Treas	urer:	Gerardo	Reyes		<u> </u>		*****	11 Sign
Addre	ess:	same na	above				::	1.9
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		See Exhi	bit Batt	.ached				
(If nee	eded, you r	nay attach	an adder	ndum to the ap	plication	listing additio	nal office	rs and/or
direct	ors.)							
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10. 1	Matite and			Florida regist	_			
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	Office A	aaress: _	6/0 C 1	Corporation Sy	vstem. 120	U South Pine Is	land Road	
				Planesian				
		_		<u>Plantation</u>		,Florida	33324	
		-		Plantation				
11. F	Renistered	_ acent'e :					33324	
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El Dorado Communications, Inc.

EXHIBIT A

TO

Application by Foreign Corporation for Authorization to Transact Busienss in orida

9. Director: Address:

Ricardo Alarcon Carrera 39A., No. 15-81 Santafe de Bogota, Colombia BINESDACE CONTRACTOR

El Dorado Communications, Inc.

EXHIBIT B

TO

Application by Foreign Corporation for Authorization to Transact Business in Florida

DIVISION OF COMEST

9. Assistant Secretary:

Alejandro Velez

Address:

95-74 South West 137 Avenue, Miami, Florida 33186

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EL DORADO COMMUNICATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.





I dward J. Free Secretary of State

AUTHENTICATION

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		SECRETARY OF STATE TALLAHASSEE, FLORIDA
C T CORPORATION SYSTEM		
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Address Tallahasseu, Florida 323	201	30000118812 -070879607030
Cliy Sinto Zip	Phone 04-722-1092	******95.00 ***9
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CR2E031 (1-89)

W.P. Veriller

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I

- 1. Name of the Corporation: El Derado Communications, Inc.
- 2. Incorporated under the laws of: Delaware
- 3. Date authorized to do business in Florida: January 30, 1995.

SECTION II

- 5. Name of corporation after the amendment: El Dorado Broadcasting Corporation.

Name: GERARDO FEYES

Title: TESSIDENT

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EL DORADO COMMUNICATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EL DORADO BROADCASTING CORPORATION", THE THIRD DAY OF JANUARY, A.D. 1996, AT 4:30 O'CLOCK P.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

7778400 DATE:

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01-04-96