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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BARBA TV GROUP LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalia Munoz
(Name of Person)

Marcell Felipe, P.A.
(Firm/Company)

1401 Brickell Avenue, Suite 500
(Address)

Miami, FL 33131
(City/State and Zip Code)

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For further information concerning this matter, please call:

Natalia Munoz at (305) 381-8500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BARBA TV GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/25/2006 and assigned document number L06000053859.

SECOND: This amendment is submitted to amend the following:

Article V

The name and address of the managing members/managers are:

Title: MGR

Barba Television, Co.

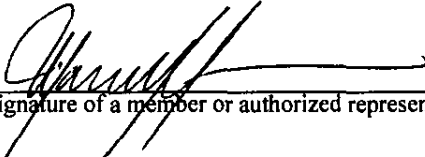
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Dated November, 2007.



Signature of a member or authorized representative of a member

Marcell Felipe, Member

Typed or printed name of signee

Filing Fee: \$25.00