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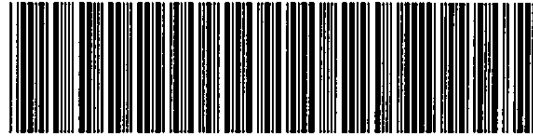
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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IPTV Americas Consortium, 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:

Gillian Gaggero

(Name of Person)

IPTV Americas, LLC.

(Firm/Company)

601 Brickell Key Drive Suite 200

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Gillian Gaggero

(Name of Person)

at (305) 373-2920 x 227

(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 &
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(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**

IPTV Americas Consortium, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 19, 2006 and assigned document number 06000062349.

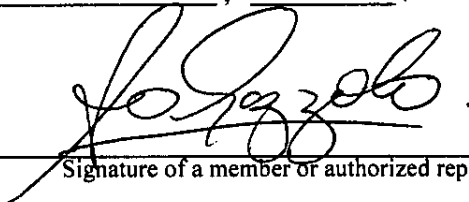
SECOND: This amendment is submitted to amend the following:

IPTV Americas Consortium, LLC. shall be renamed IPTV Americas Consulting, LLC.

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TALLAHASSEE FLORIDA

FILED

Dated December 6, 2006



Signature of a member or authorized representative of a member

Alvaro T. Gazzolo

Typed or printed name of signee

Filing Fee: \$25.00