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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: OLE COMMUNICATIONS GROUP (US), L.C.
(Name of Limited Liability Company/Corporation)

The enclosed Articles of Amendment and fee is submitted for filing.

Please return all correspondence concerning this matter to the following:

Miriam Cruz Bustillo

(Name of Person)

I.V.C. Television, Inc.

(Firm/Company)

2525 Ponce de Leon Blvd, Suite #250

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Miriam Cruz Bustillo

(Name of Person)

at (305) 260-7577

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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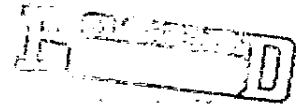
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

OLE COMMUNICATIONS GROUP (US), L.C.



FIRST: The Articles of Organization were filed on June 23, 1998 and assigned document number L98000000864.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE VI is hereby restated to read as follows:

ARTICLE VI

ADDRESS:

The principal office and mailing address of this Limited Liability Company in the State of Florida is 2525 Ponce de Leon Boulevard, Suite #250, Coral Gables, Florida 33134. The Board of Managers may from time to time move the principal office to another address in Florida.

Dated: 26th, day of JULY, 2005.

OLE COMMUNICATIONS GROUP (US), L.C.

By: _____

Miriam Cruz-Bustillo
Vice President Legal

By: _____

Miriam Cruz-Bustillo

Typed or printed name of signee

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