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BASIC AMENDMENT

MIAMI GLOBO THEATER CO.

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Amend
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 30, 2004

MIAMI GLOBO THEATER CO.
770 CLAUGHTON ISLAND DR #702
MIAMI, FL 33131

SUBJECT: MIAMI GLOBO THEATER CO.
REF: N02000008483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THE DOCUMENT MUST STATE THAT THERE ARE NO MEMBERS OR MEMBERS ENTITLED TO VOTE.

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Michelle Milligan
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI GLOBO THEATER CO.

Document No. N02000008483

③

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article (PRINCIPLE OFFICE OF CORPORATION) is hereby amended to read as followed:

New principal place of business is 1036 Southwest 8TH Street, Miami, FL 33130.

Article (BOARD OF DIRECTORS & OFFICERS) is hereby amended to read as followed:

New Directors and Officers
David Chacon, Director and President
1036 Southwest 8TH Street
Miami, FL 33130

Aaron Hill, Director and Vice President
1036 Southwest 8TH Street
Miami, FL 33130

Idalmis Olivera, Director and Treasurer and Secretary
1036 Southwest 8TH Street
Miami, FL 33130

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Article (NAME AND ADDRESS OF REGISTERED AGENT) is hereby amended to read as followed:

The name and new address of the registered agent is as followed:
David Chacon
1036 Southwest 8TH Street
Miami, FL 33130

There are no members entitled to vote.

SECOND: The date of each amendment's adoption is April 22, 2004.

THIRD: The amendment(s) were adopted by the Board of Directors and the number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of April 22, 2004.

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TOTAL P.04

Signature

(By the Chairman or V Chairman of the Board, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

David Chacon

(Print Name)

President, Director

(Title)

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