

FROM : **ANTARCTICA CAPTIONS, INC.**

FAX NO. :

NOV 22 2005 03:13PM P1

**N05000007484**

**Florida Department of State  
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**BASIC AMENDMENT**

**ANTARCTICA CAPTIONS, INC.**

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FROM :

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**H 0 5 0 0 0 2 7 0 6 4 3**

**ARTICLES OF AMENDMENT**

**TO THE**

**ARTICLES OF INCORPORATION**

**OF**

**ANTARCTICA CAPTIONS, INC.  
DOCUMENT NO. : N05000007484**

**FILED**  
**05 NOV 22 AM 10:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

**FIRST:** Article VII being amended.

The Directors and Officers of the Corporation shall be:

**Directors:**

**FERNANDO CARRANZA**  
13600 SW. 97<sup>th</sup> Street  
Miami, Florida 33186

**CORINA IGLESIAS**  
13600 SW. 97<sup>th</sup> Street  
Miami, Florida 33186

**EMMANUEL SCHVARTZMAN**  
184 Curtis Parkway  
Miami Springs, Florida 33166

**Officers:**

**President:** **FERNANDO CARRANZA**  
13600 SW. 97<sup>th</sup> Street  
Miami, Florida 33186

**Vice-President:** **CORINA IGLESIAS**  
13600 SW. 97<sup>th</sup> Street  
Miami, Florida 33186

**Secretary:** **EMMANUEL SCHVARTZMAN**

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184 Curtis Parkway  
Miami Springs, Florida 33166

**SECOND:** The date of adoption of the amendment was:  
August 19, 2005.

**THIRD:** Adoption of Amendment

- (x) The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ( ) There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

**ANTARCTICA CAPTIONS, INC.**  
Corporation

Signature

**FERNANDO CARRANZA**  
Printed Name

**PRESIDENT/ DIRECTOR** August 19, 2005  
Title & Date

**H05000270643**