

PO 00000015427

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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00 MAR -8 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Canal Sur. Com, Inc.

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-03/08/00--01021--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File Photo
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

C. COULLIETTE MAR 0 8 2000

Signature

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF CANAL SUR . COM INC.**

**Adopted in accordance with Section 607.1006  
of the Florida Business Corporation Act.**

The undersigned Chairman of the Board of Directors of the Corporation hereby makes these Articles of Amendment to the Articles of Incorporation of the Corporation and certifies as follows:

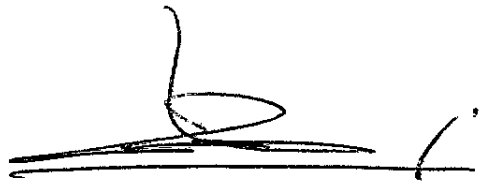
1. The name of the Corporation is Canal SUR . Com Inc.
2. Article III of the Corporation's Articles of Incorporation is amended to increase the authorized capital stock of the Corporation from 1,000 to 50,000,000 common shares and therefore to read in its entirety as follows:

**ARTICLE III SHARES**

The number of shares which the Corporation is authorized to issue is fifty million (50,000,000) shares of common stock, with a par value of one tenth of one cent (\$0.001) each.

3. The foregoing amendment was adopted by written consent of the shareholders of the Corporation on February 22, 2000 in accordance with Section 607.0704 of the Florida Business Corporation Act, and the number of votes cast for said amendment was sufficient for its approval.

Dated: February 24, 2000

  
\_\_\_\_\_  
Arturo Delgado Pastorino  
Chairman  
Canal SUR . Com Inc.