

P00000021897

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August 24, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100003374881--4
-08/28/00--01101--009
*****35.00 *****35.00

**Re: Change of Registered Agent
TVC Television Corporation
Document No.: P00000021897**

Enclosed, in duplicate, is a Statement of Change of Registered Office or Reistered Agent for the above referenced company. Please return a filed stamped copy to the undersigned at the following address:

*ROA Change
8-12-00
MKS*

Rice Fowler
2655 Le Jeune Road, Suite 805
Coral Gables, Florida 33134

Also enclosed is a check for \$35.00 in payment of the filing fees. If you have any questions or need anything further, please call me at (305) 445-2930. Thank you for your attention to this request.

Sincerely,

Dana R. Dugan
Dana R. Dugan

Enclosures

FILED
00 AUG 28 PM 12:11
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TVC Television Corporation
2. The mailing address of the corporation is: P.O. Box 140053
Coral Gables, Florida 33114
3. Date of incorporation/qualification: 3-2-00 Document number: P00000021897
4. The name and address of the current registered agent and office:

Albert J. Xiques, Esq.

1000 Brickell Avenue, Suite 660

Miami, Florida 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Carlos A. Garcia-Perez

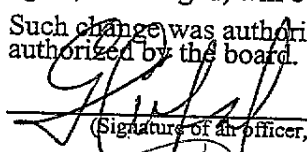
Rice Fowler

2655 LeJeune Road, Suite 805

Coral Gables, Florida 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

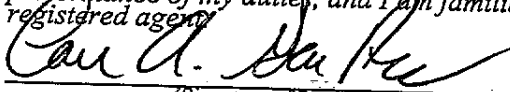
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

August 24, 2000
(Date)

Gustavo Cubas, Vice Chairman & Sr. Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

8-17-00
(Date)

If signing on behalf of an entity:

Carlos A. Garcia-Perez
(Typed or Printed Name)

Partner
(Capacity)

*** FILING FEE: \$35.00 ***