

P00000065524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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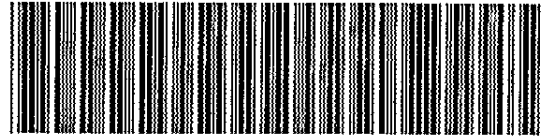
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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Amendment  
1/24/03  
DC

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHANGE OF CORPORATION PRINCIPAL ADDRESS  
\_\_\_\_\_  
(Name of corporation)

**DOCUMENT NUMBER:** P00000065524  
\_\_\_\_\_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIME PENARANDA R  
\_\_\_\_\_

(Name of person)

LATINAMERICAN TELEVISION CORPORATION  
\_\_\_\_\_

(Name of firm/company)

2385 EXECUTIVE CENTER DRIVE SUITE 100  
\_\_\_\_\_

(Address)

BOCA RATON , FLORIDA 33431  
\_\_\_\_\_

(City/state and zip code)

For further information concerning this matter, please call:

JAIME PENARANDA R  
\_\_\_\_\_

(Name of person)

at ( 561 ) 715 5669

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

LATINAMERICAN TELEVISION CORPORATION

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE CHANGE THE PRINCIPAL OFFICE ADDRESS TO 2385 EXECUTIVE CENTER DRIVE,  
SUITE 100  
BOCA RATON, FL 33431

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: January 16, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of January, 2003

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAIME PENARANDA R

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title