

P00000075012

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ENTERTAINMENT X-PRESS NETWORK INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2002

ENTERTAINMENT X-PRESS NETWORK INC.
11000 NW 32ND AVENUE
MIAMI, FL 33167

SUBJECT: ENTERTAINMENT X-PRESS NETWORK INC.
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Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

ENTERTAINMENT X-PRESS NETWORK INC. a Florida Corporation

The following constitutes an Amendment to the Articles of Incorporation of ENTERTAINMETN X-PRESS NETWORK INC., a Florida Corporation:

FIRST: Article I of said Articles shall henceforth read as follows:

The name of the corporation shall be:

ENTERTAINMENT X-PRESS NEWS, INC.

SECOND: The President of the corporation is authorized to file said Amendment with the office of Secretary of State of Florida.

THIRD: All other Articles of said corporation shall remain the same.

FOURTH: The Amendment was adopted by the shareholders of the corporation on the First day of July, 2002.

ENTERTAINMENT X-PRESS NETWORK INC.
a Florida Corporation

By [Signature]
Hugo Barroso Jr., President

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Hugo Barroso Jr., as President of Entertainment X-Press Network Inc., a Florida corporation, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of July, 2002.

Notary Public
State of Florida

