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Division of Corporations

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Florida Department of State

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BASIC AMENDMENT

OCEAN DRIVE TELENODELA PRODUCTION, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
OCEAN DRIVE TELENVELA PRODUCTION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is Ocean Drive Telenovela Production, Inc.,

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on September 27, 2001 and assigned document number P01000094715; and

WHEREAS, the undersigned Corporation, pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the sole member of the Board of Directors and the sole Shareholder via an action by consent dated as of May 10, 2002, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be:

OCEAN AVENUE TELENVELA PRODUCTION, INC."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 10<sup>th</sup> day of May, 2002.

OCEAN DRIVE TELENVELA  
PRODUCTION, INC., a Florida corporation

By: William H. O'Dowd, IV  
William H. O'Dowd, IV,  
Secretary

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