

# PD20000085462

Florida Department of State  
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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## BASIC AMENDMENT

**HAITIAN TELEVISION NETWORK OF AMERICA, INC.**

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
HAITIAN TELEVISION NETWORK OF AMERICA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 7, 2002, No. P020000085462.

1. The name of the corporation is HAITIAN TELEVISION NETWORK OF AMERICA, INC.
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

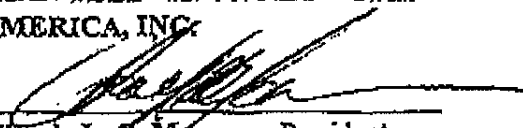
Change of Name:

From: HAITIAN TELEVISION NETWORK OF AMERICA, INC.  
To: HAITIAN CREATIONS, INC.

3. The amendment was adopted by the Board of Directors on the 28<sup>th</sup> day of August, 2003, by Resolution of the Board. Shareholder action was not required.
4. The amendment was approved by a majority of the members of the corporation on the 28th day of August, 2003.

DATED: August 28, 2003

HAITIAN TELEVISION NETWORK  
OF AMERICA, INC.

By:   
Claude L. Mancuso, President,  
Director and Shareholder

Attest:

Myron M. Samole, Esq.  
Samole & Berger, P.A.  
FL Bar No. 323527  
9700 S. Dixie Highway, 1030  
Miami, FL 33156

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