

P02000106173

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*Amend -*  
C. Gault  
AUG U 6 2004

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TELE USA TODAY, INC P02000106173  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
TELE USA TODAY, INC

**DOC.#** P02000106173

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

ARTICLE V- Deleted Registered Agent John W. Roa  
Address: 9559 Collins Avenue  
Apt #609  
Miami Beach FL 33154

Added Registered Agent Juan Carlos Aragon  
Address: 13201 NE 3 CT  
Miami FL 33161

Amended the Principal Office: 2274 NW 80 St # 2 Hialeah FL 3.  
Mail Office: PO Box 350817 Miami FL 33135

ARTICLE VII Deleted: John W. Roa ---President

Address: 16500 Collins Ave Apt 209  
Sunny Isles Beach FL 33160  
500 Shares---\$1.00---\$500.00

Added: Juan Carlos Aragon-President

Address: 13201 NE 3 CT  
Miami FL 33161

500 Shares---\$1.00---\$500.00

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TALLAHASSEE, FLORIDA

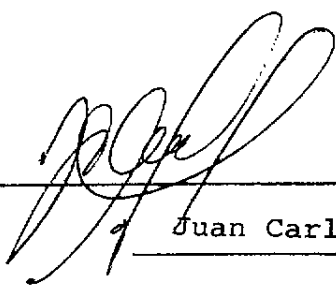
**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 01/01/2004

**FOURTH:** Adoption of Amendment(s) (check one)

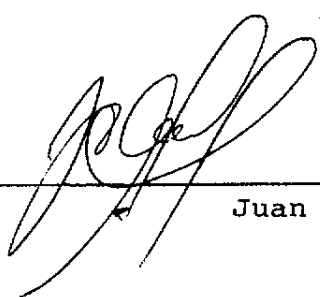
X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

  
\_\_\_\_\_  
Juan Carlos Aragon

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE  
TO ACT IN THIS CAPACITY

Signature \_\_\_\_\_

  
\_\_\_\_\_  
Juan Carlos Aragon