

P02000109415

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03 MAR 20 PM 3:48

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March 17, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment for Caballero TV & Cable Reps, Inc., Florida Document Number P02000109415. Along with the Articles, we have enclosed a check in the amount of \$43.75 for the \$35 filing fee plus \$8.75 for a certified copy of the amendment. The certified copy of the amendment can be returned to:

Rosamaria Caballero
Caballero Television Texas, LLC
299 Alhambra Circle
suite 510
Coral Gables, FL 33134

My phone number is 305-648-0065.

Thank you,

Rosamaria Caballero
President
Caballero Television Texas LLC



Caballero Television Texas, LLC

Florida Headquarters
299 Alhambra Circle, 4th Floor
Coral Gables, FL 33134
(305) 648-0065 phone
(305) 648-0065 fax

Corporate Headquarters
3310 Keller Springs Rd., #105
Carrollton, TX 75005
(972) 503-6500 phone
(972) 503-6501 fax

California Headquarters
3701 Pegasus Drive, #102
Bakersfield, CA 93305
(805) 393-0103 phone
(805) 393-0256 fax

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CABALLERO TV & CABLE REPS, INC.
FLORIDA DOCUMENT NUMBER P02000109415**

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Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The amendment alters or changes Article I of the original Articles of Incorporation and the full text of the provision changed is as follows:

“The name of the corporation is CABALLERO TV & CABLE SALES, INC.”

The amendment deletes all of Article I of the original Articles of Incorporation. The provision that was deleted read as follows:

“The name of the corporation is CABALLERO TV & CABLE REPS, INC.”

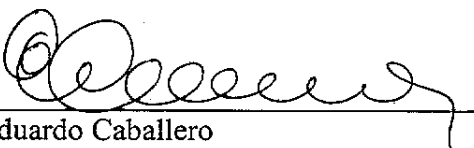
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The amendment was adopted on March 3, 2003.

FOURTH: The amendment has been adopted by a resolution of the sole shareholder.

Signed this 14th day of March 14 2003


Eduardo Caballero
President