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Florida Department of State

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BASIC AMENDMENT

VIAMEDIA OUT-OF-HOME COMPANY

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 18, 2003

VIAMEDIA OUT-OF-HOME COMPANY
2665 S BAYSHORE DR STE 703
MIAMI, FL 33133

SUBJECT: VIAMEDIA OUT-OF-HOME COMPANY
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P. 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
VIAMEDIA OUT-OF-HOME COMPANY**

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

First: The date of filing of the articles of incorporation of VIAMEDIA OUT-OF-HOME COMPANY was February 24, 2003.

Second: The following amendment to the articles of incorporation were adopted by the corporation:

ARTICLE VII of the articles of incorporation will be amended as follows:

Delete: Ignacio J. Ayala
2665 S. Bayshore Drive Suite 703
Miami, Florida 33133

Third: This amendment was adopted on July 17, 2003.

Fourth: This amendment was adopted by the unanimous vote of the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have made and subscribed this Amendment of the Articles of Incorporation this 17 day of July 2003.


Pablo Marias, Vice President