

# P03000096324

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## BASIC AMENDMENT

HAITIAN TELEVISION NETWORK OF AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
03/23

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

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 2, 2003, No. P03000096324.

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 in Aggregate Number of Shares of Stock that this corporation is authorized to have outstanding at any one time:

From: 6,000,000 shares of common stock  
To: 20,000,000 shares of common stock

3. The amendment was approved by a majority of the shareholders of the corporation on the 25<sup>th</sup> day of February, 2005.
4. The amendment was further adopted by the Board of Directors on the 25<sup>th</sup> day of February, 2005, by Resolution of the Board.

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DATED: February 25, 2005

**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  
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