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HAITIAN TELEVISION NETWORK OF AMERICA, INC.

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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 amendments to the Articles of Incorporation were adopted by the corporation:

A. Change in Title of Directors:

Fred Beliard was elected as President (Title: P, D)
Samuel Harte - no change (Title: D)

B. Removal of Directors:

Roger Jaar
Valerie Estime-McIntosh

C. Change in Corporate Address to:

Haitian Television Network of America, Inc.
1520 NW 79th Avenue
Doral, FL 33126

3. The amendments were approved by a majority of the shareholders of the corporation on the 10th day of August, 2006.
4. The amendments were further adopted by the Board of Directors on the 10th day of August, 2006, by Resolution of the Board.

DATED: August 10, 2006

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

By: [Signature]
Fred Beliard, President
Director and Shareholder

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