

P04000068676

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FL

JUAN F. GONZALEZ, ESQUIRE
ATTORNEY AT LAW

3191 Coral Way, Suite 1010
Miami, Florida 33145

Telephone (305) 441-1222
Fax (305) 441-0024

October 19, 2004

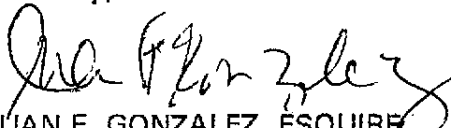
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation: Media Support Network, Inc.
Doc. No. P04000068676

Dear Sir or Madam:

Enclosed are Articles of Amendment pertaining to above referred corporation. I enclose a check in the amount of \$35.00 to cover the fees for this request. I thank you for your cooperation.

Sincerely,


JUAN F. GONZALEZ, ESQUIRE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MEDIA SUPPORT NETWORK, INC.

DOCUMENT NO. OF CORPORATION: P04000068676

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

First: Amendment(s) adopted:

ARTICLE II is being amended as follows: The principal place of business and mailing address is: 3908 Anderson Rd., Coral Gables, FL 33134.

ARTICLE V: The name and Florida street address of the registered agent is: Frank H. Alvarez, 3191 Coral Way, #1010, Miami, FL 33145

Article VII: The officer(s) and/or director(s) of the corporation is/are:

Enrique del Campo 3908 Anderson Rd., Coral Gables, FL 33134	Title President/ Secretary/Director
Jaime Punyed 3908 Anderson Rd., Coral Gables, FL 33134	Vice-President/Treasurer/Director
Jorge Martinez 848 Brickell Ave., #1120 Miami, FL 33131	Director

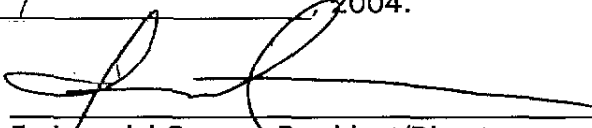
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who have been elected and qualified as Officers/Directors.

Second: The date of each amendment's adoption is October 15, 2004.

Third: Adoption of Amendments: The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15th day of Oct, 2004.


Enrique del Campo, President/Director

ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process of the above-stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and further that I am familiar with and I accept, the obligations of

my position as registered agent and I accept the duties and obligations of Florida Statutes Section 607.0501 and any other Florida statute relative to this appointment.

Dated OCT 15, 2004.


FRANK H. ALVAREZ