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: EMPIRE CORPORATE KIT COMPANY

To: Division of Corporations Fax Number : (850) 205-0380 Account Name Account Number : 072450003255 Phone : (305) 634-3694 Fax Number

BASIC AMENDMENT

: (305)633-9696

LA QUE BUENA BROADCASTING CORP

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Articles of Amendment
To
Articles of Incorporation
Of
La Que Buena Broadcasting Corp.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: III- Officers

The name of the new officers shall be:

President, Treasurer & Secretary:

Joel Marquez

1305 Vickey Ct

Winter Garden, Florida 34787

Second: Amendment Adopted:

Article VI- Registered Agent

The registered agent shall be:

Joel Marquez

1305 Vickay Ct

Winter Garden, Florida 34787

Third: The Date of the amendment's Adoption is December 3, 2005

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Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this December 5, 2005

Signature /

Procident Secretary Director

Document prepared by: CORDERO CPA PA

1310 N. Main Street Suite 107 Kissimmee, Florida 34744 , ро. 9 ынтот

HOS 000 281226

Certified of Designation
Registered Agent/Registered Office
La Que Buena Broadcasting Corp.
Doc# P04000105387

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

11.181

Registered Agent

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