

P05000003241

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Rs 4/1/05
Amend/NC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GATE MEDIA AUDIO VISUAL, CORP

DOCUMENT NUMBER: P05000003241

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BUSINESS AUTHORITY CORPORATION

(Name of Contact Person)

BUSINESS AUTHORITY CORPORATION

(Firm/ Company)

8347 SW 40TH STREET

(Address)

MIAMI, FLORIDA 33155

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BAC

(Name of Contact Person)

at (305) 220-3420

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GATE MEDIA AUDIO VISUAL, CORP
(Charter# P05000003241)

05 MAR 24 AM 11:16

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is GATE MEDIA AUDIO VISUAL, CORP.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on March 11th 2005, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

GATE MEDIA AUDIOVISUAL, CORP

AMENDMENT ADOPTED TO ARTICLE V:

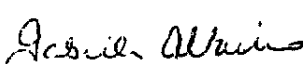
The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Gabriela Altamirano President/Treasury	8567 Coral Way No. 406 Miami, FL 33155
Glaister D. Wallace Chief Operations Offcic	8567 Coral Way No. 406 Miami, FL 33155
Luis J. Altamirano Chief Financial Officer	8567 Coral Way No. 406 Miami, FL 33155

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 11th, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 11th day of March 2005.


GABRIELA ALTAMIRANO, PRESIDENT
GATE MEDIA AUDIO VISUAL, CORP
President