

FROM : LAZARUS
Division of Corporations

FAX NO. : 305-220-1440

Fax 20 07 10 13AM '1
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P0500005PP27

Florida Department of State
Division of Corporations
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Amend

FROM : LAZARUS

FAX NO. : 3052201440

May 21 2007 10:13AM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CCC TV OF FLORIDA, CORP.

POS0000058827

(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD : RAMON FERNANDEZ
VICE PRESIDENT 50% SHARE HOLDER
REMAIN the SAME
FELIPE ZERPA
PRESIDENT 50% SHARE HOLDER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 05/21/07

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 21 day of MAY, 20 07

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FELIPE ZERPA

Typed or printed name

PRESIDENT

Title

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