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ALL TV CORPORATION

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*Amend at  
3-23-06*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALL TV CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes profit corporation adopts  
The following articles of amendment to its articles of Incorporation.

FIRST: Amendment (s) adopted:

Directors shall now read as follows:

Add: Javier Garcia Bourgoing  
1221 Brickell Avenue, Suite 900  
Miami, Florida 33131  
President / Director

Add: Isis Angèlica Zacarias Leos  
1221 Brickell Avenue, Suite 900  
Miami, Florida 33131  
Treasurer

New Registered Agent:

Rene Torres  
8890 Coral Way, Suite 219  
Miami, Florida 33165

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SECOND: If an amendment provided 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:

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 \_\_\_\_\_ 23 day of MARCH 2006.

SIGNATURE

Javier Garcia Bourgoing, President/Director

SIGNATURE

Isis Angèlica Zacarias Leos, Treasurer

Having been named as registered agent to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Rene Torres, Registered Agent

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