

**P06000016911**

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**ALL TV CORPORATION**

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*Amend am  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALL TV CORPORATION  
DOC# P060000016911

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- ARTICLE V:

DELETE BURGOING, JAVIER GARCIA PD

ADD ANTILLON, RAUL PD

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

The date of each amendment adoption: MAY 2, 2006.

Effective date if applicable: MAY 2, 2006

Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

"The number of votes cast for the amendment were sufficient for approval by:

\_\_\_\_\_  
Voting Group

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Raul Antillon 3.  
RAUL ANTILLON, PRESIDENT

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