

P06000033891

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(City/State/Zip/Phone #)

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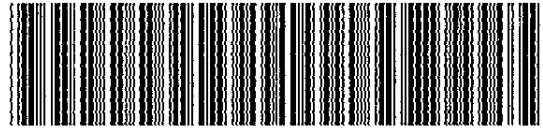
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2006 MAY -9 PM 2:01

STATE PART OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulliette MAY 15 2006

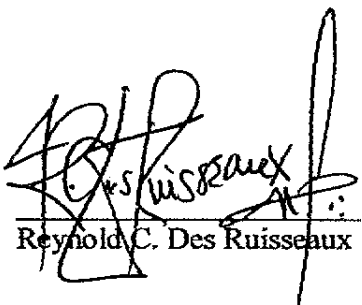
Department of State
Attn: Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

May 4th, 2006

To Whom It May Concern:

Enclosed please find the **Articles of Amendment to the Articles Of Incorporation of Caribbean Broadcasting Television Of America, Inc.** Also is enclosed a check for \$ 35.00 for the filing fee. Please expedite this transaction at your earliest convenience. Our daytime telephone number 786 286 8521.

Best Regards,



Reynold C. Des Ruisseaux

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CARIBBEAN BROADCASTING TELEVISION
OF AMERICA, INC.**

FILED
2006 MAY -9 PM 2:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Florida Profit Corporation, **CARIBBEAN BROADCASTING TELEVISION OF AMERICA, INC.**, adopts the following Articles of Amendment to its Articles of Incorporation, filed March 6, 2006, Document No. P06000033891.

1. The name of the corporation is **CARIBBEAN BROADCASTING TELEVISION OF AMERICA, INC.**
2. The following amendments to the Articles of Incorporation were adopted by the corporation.

ARTICLE IV - STOCK: Article IV is amended in its entirety to read as follows:

FIRST: Change in Aggregate Number of Shares of Stock that this corporation is authorized to issue is:

From: 1,000 shares of common stock
To: 20,000,000 shares of common stock

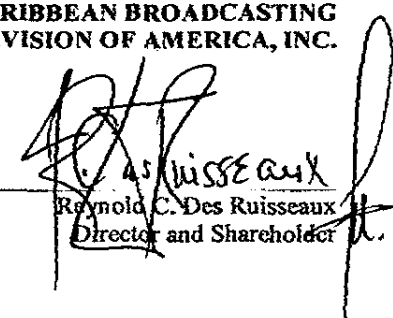
SECOND: Change in Aggregate Number of Shares of Stock that this corporation is authorized to have outstanding at any one time:

From: 9,000 shares of common stock
To: 20,000,000 shares of common stock

3. The foregoing amendments were approved by a majority of the shareholders of the corporation on the 4th day of May, 2006 without shareholder action.
4. These amendments were further adopted by the Board of Directors on the 4th day of May, 2006, by Resolution of the Board. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 4th day of May 2006

**CARIBBEAN BROADCASTING
TELEVISION OF AMERICA, INC.**

By: 
Reynold C. Des Ruisseaux
Director and Shareholder