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COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIVERSO LATINO MEDIA CORP.

Certificate of Status	0
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*Amend & Re-state
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective January 4, 2007 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Universo Latino Media Corp.
Old Name:

Article II. Address

The mailing address of the Corporation is:
Universo Latino Media Corp.
430 Grand Bay Drive, Suite #405
Key Biscayne FL 33149

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Marcelo Pelegri

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Malte Hoyos | FL Bar Member 849553
Malte Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Marcelo Pelegri
430 Grand Bay Drive, Suite #405
Key Biscayne FL 33149

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Universo Latino Media Corp.

By: 

Name: Marcelo Pelegri

Title: Director

Date: January 4, 2007

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

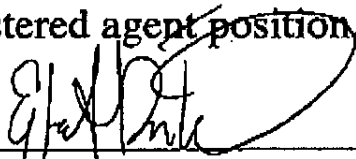
CORPORATION:

Universo Latino Media Corp.

REGISTERED AGENT/OFFICE:

Marcelo Pelegri
430 Grand Bay Drive, Suite #405
Key Biscayne FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARCELO PELEGRI
by E.S. Davila as attorney-in-fact

Date: January 4, 2007

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