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EAGLES MEDIA BROADCASTING INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**EAGLES MEDIA BROADCASTING INC.**  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

**ARTICLE I:** THE NAME OF THE CORPORATION IS:  
**EAGLES MEDIA BROADCASTING INC.**

THE NAME OF THE CORPORATION IS CHANGED TO:  
**ONE MEDIA BROADCASTING INC.**

**ARTICLE II:** New mailing and business address:

**OLD:** 31 S KROME AVENUE  
HOMESTEAD FL 33033

**NEW:** 29804 SW 158 CT  
HOMESTEAD FL 33033

**ARTICLE VI:** DIRECTORS

(DELETE) GABRIEL MONJARAS

(DELETE) ANA E REYNAGA

(DELETE) JOSE D SILVA

(DELETE) ISAI OROZCO

(DELETE) GRACIELA MONJARAS

BACILIO MELO shall remain as President of mentioned corporation.

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

BACILIO MELO shall hold 100% of the shares of mentioned corporation.

**THIRD:** The date of each amendment's adoption: 09/05/07

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

- ☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- ☐ 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 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 provided for each group entitled to vote separately, on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.  
(Voting group)

Signed this 5<sup>th</sup> day of September, 2007.

Signature 

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

BACILIO MELO  
Typed or printed name  
PRESIDENT  
Title