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P9 40000084005



ACCOUNT NO. : 072100000032

REFERENCE : 204451 160905A

AUTHORIZATION *Patricia Pujat*
COST LIMIT : \$ 35.00

ORDER DATE : December 30, 1996

ORDER TIME : 10:02 AM

ORDER NO. : 204451-005

CUSTOMER NO: 160905A

CUSTOMER: Ms. Maritza Gonzalez
Nortman Bloom & Warfman, P.a.
Suite 1400
1101 Brickell Avenue
Miami, FL 33131

800002040878--9

DOMESTIC AMENDMENT FILING

NAME: CHICKEN ACQUISITION CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: SP

FILED STATE
SECRETARY OF CORPORATIONS
96 DEC 30 PM 1:22
RECEIVED
96 DEC 30 AM 10:39
DIVISION OF CORPORATION

Amend.

12/30/96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHICKEN ACQUISITION CORP.

96 DEC 30 PH 1:22

The undersigned, being the sole stockholder of Chicken Acquisition Corp., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies pursuant to Section 607.1006 of the Florida Business Corporation Act that:

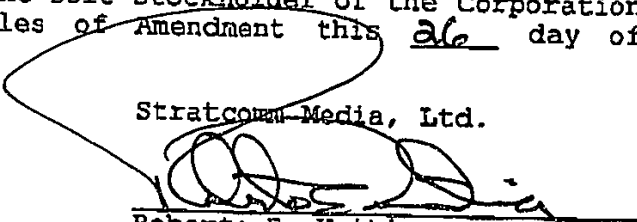
1. The name of the Corporation is Chicken Acquisition Corp.
2. Article Third of the Articles of Incorporation of the Corporation is amended in its entire to read as follows:

THIRD: The Corporation is authorized to issue 50,000,000 shares of common stock, par value \$0.0005 per share.

3. The foregoing amendment was adopted by the Board of Director and sole stockholder by Joint Written Consent dated as of December 26, 1996.

IN WITNESS WHEREOF, the sole stockholder of the Corporation has executed these Articles of Amendment this 26 day of December, 1996.

Stratcom Media, Ltd.


Roberto E. Veitia, President