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LAZARUS CORPORATE FILING SERV	CE INC		,	
(Requestor's Name)	CE, INC.			
3320 S.W. 87th AVENUE			ı	
(Address)		800	QQ 28 170	1 =
MIAMI, FLORIDA (305)552-597		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	-03/24/99010	172006
(City, State, Zip) (Phone #			*****35.00 *	****35.00
LOCAL REPRESENTATIVE TALLAHASSEE		OFFICE USE ONLY		
CODDODATION NAME (a) a DO				
CORPORATION NAME(S) & DOG	CUMENT NUME	SER(S) (if known):		
1. <u>NUEVO IROPI</u>	CANA	VIDEO CO	RR	÷
(Corporation Name)		(Document #)		
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NEW FILINGS	AMENDME	NTS	P –	
Profit	Amendment		•	
NonProfit	Resignation of R.A., Officer/Director			
. Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal		ť	
Other	Merger			
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OTHER FILINGS	REGISTRATION	ī.		* "
Annual Report	QUALIFICATION			
Fictitious Name	Foreign		MICINIC	-
Name Reservation	Limited Partnership	, 0174, 709, 400 40	46 Hui.	
	Reinstatement	101748000 E	5 818 M. O.	

Trademark

Other

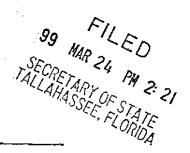
CR2E031(9/92)

AKTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

NUEVO TROPICANA VIDEO, CORP.



 $CH \subseteq \mathbb{R}$

(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 anicle number(s) being amended, added or deleted)

ARTICLE VII. The registered Agent is: JOSE MANUEL ENRIQUEZ

Address: 3300 E 4TH AVE. #10, HIALEAH, FLORIDA 33013

ARTICLE IX The names and post office addresses of the members of the Board of Directors and slate of Corporate officers are as follows:

JOSE MANUEL ENRIQUEZ, President, Secretary 480 E 48 ST and Treasurer HIALEAH, FL 33013

JOSE MANUEL ENRIQUEZ 480 E 48 ST 500 Shares \$500.00 HIALEAH, FL 33010

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

HURD: The date	of each amendment's adoption:	MARCH 13th, 1999			
FOURTH: Adoption	of Amendment(s) (check one)				
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 voting 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)					
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 adopted by the incorporators without shareholder action and shareholder action was not required.					
Signed this	13TH day of MARCH	, 19 99			
Sias	nature X. Jack Miles				
(By the Clisiman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
OR					
(By a director if adopted by the directors) OR					
(By an incorporator if adopted by the incorporators)					
CARLOS M. HERNANDEZ					
Typed or printed name					
PRESIDENT					
Title					
		_			

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACY/IN THIS CAPACITY.

MANUEL ENRIQUEZ

3/13/99

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DATE