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Florida Department of State  
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AMND/RESTATE/CORRECT OR O/D RESIGN

PRESTIGE ON TELEVISION, INC.

|                       |         |
|-----------------------|---------|
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PRESTIGE ON TELEVISION INC.

(present name)

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

CHANGE NEW PRINCIPAL AND MAILING ADDRESS TO:  
1111 SW 126<sup>TH</sup> PLACE  
MIAMI FLORIDA 33184

ADD: MARIA B. SUAREZ AS A VICE PRESIDENT/  
TREASURE  
1111 SW 126<sup>TH</sup> PLACE  
MIAMI FLORIDA 33184

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:

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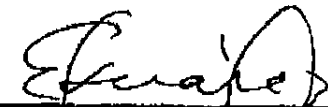
THIRD: The date of each amendment's adoption: 4/07-08

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 7 day of APRIL, 2008

Signature



(By the Chairman 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)

EDUARDO SUAREZ

Typed or printed name

PRESIDENT

Title

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