

EYEWEAR INTERNATIONAL, CORP.
16501 NW 16 CT.
MIAMI, FL. 33169

P95000039067

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-10/16/97--01071--010
*****87.50 *****87.50

To Whom It May Concern:

Enclosed please find an extra copy of the amendments. If you can please certify them and return the copy. If you have any further questions you can contact me at (305) 621-4227.

Sincerely,

Janet Suarez
Janet Suarez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 OCT 16 PM 1:55

N.C. Amend-
10-20-97
CC

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

EYEWEAR INTERNATIONAL, CORP.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 16 PM 1:55

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 this corporation will be changed from EYEWEAR INTERNATIONAL, CORP. to CARIBE BROADCASTING, CORP.

ARTICLE II: The nature of the business or purpose to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE VII:

Amancio V. Suarez	7280 Lago Drive West Coral Gables, Fl. 33183	President Treasurer
Janet Suarez	7280 Lago Drive West Coral Gables, Fl. 33143	Vice-President Secretary

ARTICLE VIII:

Amancio V. Suarez	President/Treasurer	75%
Janet Suarez	Vice-President/Secretary	25%

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:

THIRD: The date of each amendment's adoption: 10/15/97

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 day 15 of October, 19 97

Signature Janet Suarez
(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)

Janet Suarez
Typed or printed name

President
Title