

P96000027282

TRANSMITTAL LETTER

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

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-10/23/00--01118--007
*****35.00 *****35.00

SUBJECT: Dunes Broadcasting Trading, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 PM 1:21

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of DUNES BROADCASTING TRADING, INC. (P96000027282) and a check of \$ 35.00 for filing fee. Please return the second copy with filing notification.

FROM: Kalkas Business Services

Name

245 SE 1st Street, Suite 311

Address

Miami, FL 33131

City, State, Zip

(305) 577-9716

Area Code and Phone Number (Daytime)

Amend.

V. SHEPARD NOV 2 2000

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

Dunes Broadcasting Trading, Inc.
P96000027282

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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: Amendments adopted:

Article VI

BOARD OF DIRECTORS

The directors of this corporation are:

Emilio Blanco, President and Secretary
2764 SW 23 Street, Miami, FL 33145

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:

None

THIRD: The date of each amendment's adoption: October 17, 2000.

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 17th day of October 2000.

Signature: _____


Emilio Blanco, Director