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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
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NAME: RCN/RADIO KLARIDAD, INC.
AUDIT NUMBER.....H97000000292
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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97 JAN -7 AM 11:52
DIVISION OF CORPORATIONS

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97 JAN -7 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000000292

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

FILED
97 JAN -7 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RCN/RADIO KLARIDAD, INC.
(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 article number(s) being amended, added or deleted)

ARTICLE VI: Will be replace by:

- RCN International, Inc., represented by Mauricio Calle, 33% of stock.
- Dermapharm, Virginia, Inc., represented by Phillippe Belevoine, 33% of stock.
- Latin Radio and T.V. Broadcasting Corporation, represented by Hernando Diaz-Cobo, 34% of stock.

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: 11-22-96.

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.

Prepared by: Jose F. Escobar
11635 SW 123rd Ave.
Miami, FL 33186
(305) 919-2953 (continued)

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THIRD: The date of each amendment's adoption: 11/22/96.**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.

*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 January, 19 97.

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)

HERNANDO DIAZ-COBO

Typed or printed name

PRESIDENT

Title

H9700000292