

P96 000 102612



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 288666 4723084

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyle

97 MAR 11

ORDER DATE : March 11, 1997

ORDER TIME : 9:28 AM

ORDER NO. : 288666-005

CUSTOMER NO: 4723084

CUSTOMER: J. Bruce Irving, Esq
Bailey & Jones, P.a.
Suite 300
501 Brickell Key Drive
Miami, FL 331312623

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DOMESTIC AMENDMENT FILING

NAME: LATINO CABLENOTICIAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N. HENDRICKS MAR 12 1997

RECEIVED
97 MAR 11 AM 10:50
DIVISION OF CORPORATION

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

CSC

TALLAHASSEE, FL

SUBJECT: LATINO CABLENOTICIAS, INC.
Ref. Number: P96000102612

RESUBMIT

Please give original
submission date as file date.

English - Latin Cable Channels

We have received your document for LATINO CABLENOTICIAS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please provide an english translation for the new name.

The document must be signed by a director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 897A00012306

97
MAR 12 1997
12:11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATINO CABLENOTICIAS, INC.

FILED
97 MAR 11 PM 2:03
TALLAHASSEE
FLORIDA

The undersigned President of LATINO Cablenoticias, Inc. (the "Corporation") hereby makes this Amendment of the Articles of Incorporation of the Corporation.

A. Article 1 is amended to change the name of the Corporation from LATINO Cablenoticias, Inc. to Cablecanales Latinos, Inc. and therefore to read in its entirety as follows:

1. The Name of the Corporation is:

CABLECANALES LATINOS, INC.

B. The foregoing amendment was adopted by the Board of Directors of the Corporation on March 3, 1997 by unanimous written consent in accordance with Section 607.1005 of the Florida Business Corporation Act.

C. The foregoing amendment was adopted without shareholder action, and shareholder action was not required in accordance with Section 607.1005 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 6th day of March, 1997.



Luis A. Guerra
President and Director

JB1/hjh
833342/ART.AMD