

FRED HOCHSZTEIN, P.A.

CONCORDE CENTRE II • SUITE 900
2999 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180
DADE (305) 682-1328
FAX (305) 682-0063

P97000015328

April 10, 1998

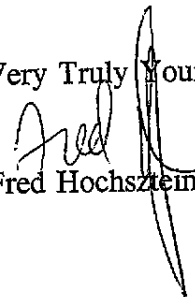
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002671201--7
-10/23/98--01049--016
*****43.75 *****43.75

Re: Name change of Le Journal de la Floide, Inc. to Florida's French Broadcasting Network, Inc.

Please find enclosed Articles of Amendment reflecting the name change mentioned above. Also enclosed is a self addressed stamped envelope and a check in the amount of \$43.75 for the filing fee and for a certificate of status. If anything further is required, please contact the undersigned.

Very Truly Yours,


Fred Hochshtein

FH/ehj

FILED
98 OCT 23 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS OCT 28 1998

ARTICLES OF AMENDMENT

Article I of the Articles of Incorporation of Le Journal de la Floride, Inc., a Florida corporation is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be:

Florida's French Broadcasting Network, Inc.

The address of the principal office of this corporation shall be 2999 NE 191 Street, Suite 900, Aventura, Florida 33180, and the mailing address of the corporation will be the same.

The foregoing amendment was adopted by all of the Shareholders of this corporation on the 9th day of April, 1998.

Gerald Edwards.
Gerald Edwards, Secretary

STATE OF FLORIDA }
 }SS
COUNTY OF MIAMI DADE}

BEFORE ME, the undersigned authority, the foregoing instrument, personally appeared Gerald Edwards, who is personally known to me ~~OR who did produce~~ as identification and who did take an oath, this 9th day of April, 1998.

Fred Hochsztein
NOTARY PUBLIC
My Commission Expires:



FRED HOCHSZTEIN
My Commission CC514659
Expires Mar. 17, 2000

FILED
98 OCT 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA