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AEQ-AMERICA, Inc.

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Davie, Florida USA
Phone 954 424 0203

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-07/16/97--01055--007
*****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is the form ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AEQ AMERICA, INC.

Also, enclosed is a check for \$35 to cover the filing fee.

Please, return any correspondence to

AEQ
2660 S. W. 87 Ave.
Davie, FL 33328

Regards,

Ruth de Vargas

FILED
97 JUL 16 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ruth de Vargas GAVE

AUTHORIZATION BY PHONE TO

CORRECT add director beside name Signature

DATE 7-18-97

DOC. EXAM. (initials)

Amend / M.C.

7-18-97

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

AEQ AMERICA, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

See next page

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendments adopted:

ARTICLE I. NAME is being amended:

The Name of the corporation shall be:

AEQ BROADCAST INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 2660 S. W. 87 Avenue, Davie, Florida 33328, an mailing address of the corporation shall be the same.

ARTICLE VI. Directors is being amended section regarding the addresses of the initial members of the Board of Directors, shall be:

Rogelio de la Fuente 2660 S. W. 87 Avenue
Dir. Davie, Florida 33328

Gerardo Vargas Same
Dir.

Miguel Sancho Same
Dir.

ARTICLE VII. Officers

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rogelio de la Fuente 2660 S. W. 87 Avenue
Pres. Davie, Florida 33328

Gerardo Vargas Same
Treas.

Miguel Sancho Same
Sec.

THIRD: The date of each amendment's adoption: July, 14 1997

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 14 day of July, 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)

Gerardo Vargas, Treasurer / Director
Typed or printed name

Title