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September 30, 1997

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Secretary of State, State of Florida
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: ENLACE BROADCASTING CORP/RESIGNATION OF REGISTERED AGENT; OUR FILE 97484

Gentlemen:

With reference to the above named corporation, enclosed please find the following:

1. Statement of Change of Registered Office and Registered Agent.
2. Our check in the amount of \$35.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact us.

Very truly yours,


GARY V. SMITH

/lh
enclosures

FILED
97 OCT -3 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ENLACE BROADCASTING CORP.

1b. The mailing address of the corporation is: 12532 SW 8 Street
Miami FL 33184

1c. Date of Incorporation: May 30, 1997 Document number: P97000047647

2. The name and address of the current registered agent and office:

Juan Diego Alvarez
780 NW LeJeune Road, #520
Miami FL 33126

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Eduardo Fortoul
12532 SW 8 Street
Miami FL 33184

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

x [Signature] x 9/29/97
(Signature of an officer, chairman or Eduardo Fortoul, President (Date)
vice chairman of the board)

Eduardo Fortoul, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x [Signature] x 9/29/97
(Signature of Registered Agent) Eduardo Fortoul (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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