

P97000048518

HECTOR J. MIR, P.A.

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CORAL GABLES, FLORIDA 33134

December 30, 1997

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 Gains Street
Tallahassee, Florida 32399

100002387091--7
-12/31/97--01041--001
*****87.50 *****87.50

Re: Mediatrix Global Inc.

Gentlemen:

Enclosed please find one original and one copy of Articles of Amendment for Mediatrix Global Inc., a Florida corporation bearing document no. P97000048518, together with my check in the amount of \$87.50 in payment of the following:

Filing fee	\$35.00
Certified copy	<u>52.50</u>
	\$87.50

If the above documents are in order, I would appreciate that you file the original, certify the copy, and mail the certified copy to the undersigned.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,

Hector J. Mir

Hector J. Mir

HJM/mo
Enclosures

FILED
97 DEC 31 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 1/8

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MEDIATRIX GLOBAL INC.

FILED
97 DEC 31 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Vice President of Mediatrix Global Inc., a Florida corporation, hereby files these Articles of Amendment under the laws of the State of Florida to amend in its entirety Article VI of the Articles of Incorporation of Mediatrix Global Inc. to read as follows:

ARTICLE VI
DIRECTORS

The names and street address of the directors of the corporation who shall hold office during the first year of the corporation's existence or until their successors are elected, are:

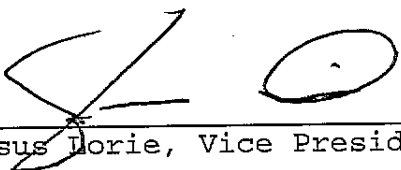
Barbara Y. Revuelta
1424 S.W. 65th Avenue
Miami, FL 33144-5644

Jesus Lorie
132 N.W. 162nd Avenue
Pembroke Pines, FL 33028-1146

The foregoing amendment was adopted by consent of all the shareholders of the Corporation on October 15, 1997.

The foregoing amendment shall be effective upon its filing by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Vice President of Mediatrix Global Inc., has signed and sealed these Articles of Amendment on the 8th day of December, 1997.



Jesus Lorie, Vice President