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TRANSMITTAL LETTER

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

400002348494--8

-11/17/97--01046--014

*****35.00 *****35.00

SUBJECT: Cable Network, Inc.

Enclosed is an original and one (1) copy of the amendment to the articles of incorporation and our check for \$ 35.00.

FROM:

CABLE NETWORK, INC.

Name (printed or typed)

7951 S.W. 40TH STREET, SUITE 206

Address

MIAMI, FL 33155

City, State & Zip

(305) 261-6251

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 AM 8:12

Amend.
11-21-97
CC

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
CABLE NETWORK, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 AM 8:12

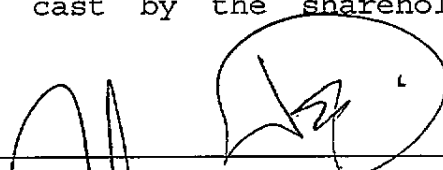
'BEFORE ME, the undersigned authority, this day personally appeared Hugo Surace and Hernesto Marcelo Occhionero, who first by me being duly sworn deposes and says:


1. That affiants are the President, Vice President and Secretary and the sole stockholders of Cable Network, Inc., who has on the date set forth below accepted Mr. Hugo Surace's resignation as President/Vice-President/Director of the corporation.

2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Hernesto Marcelo Occhionero as President/Vice-President/Treasurer/Secretary/Director.

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 3rd day of November 1997.

4. The number of votes cast by the shareholders was sufficient for approval.



Hugo D. Surace, Director

Hernesto Marcelo Occhionero, Director