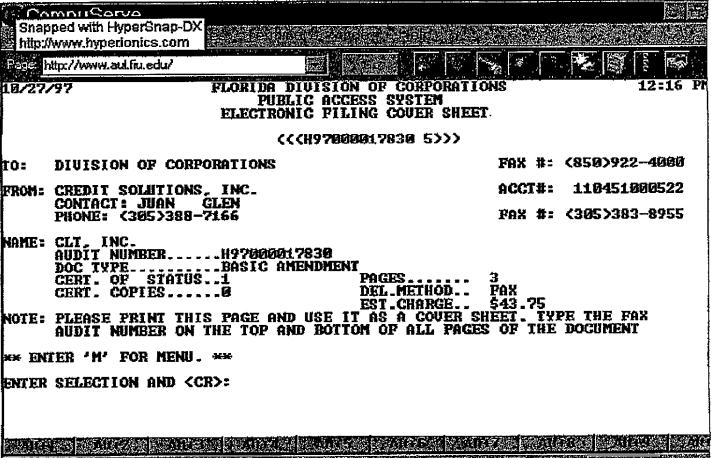
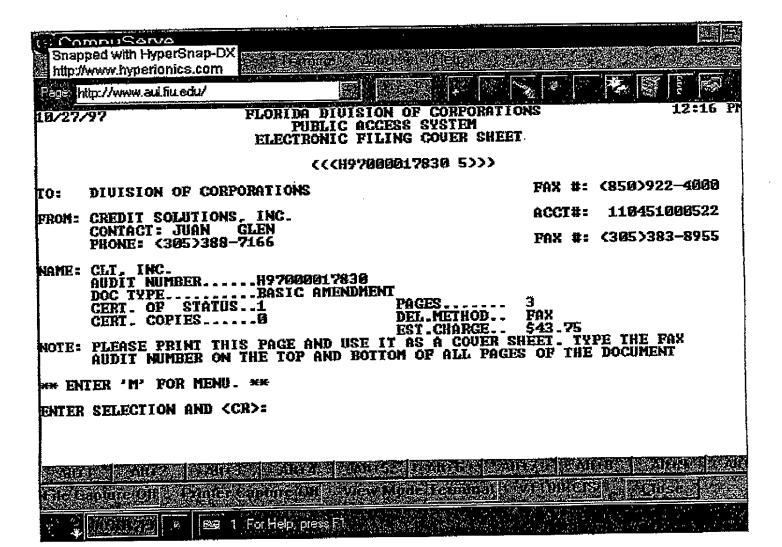
## P9700089377

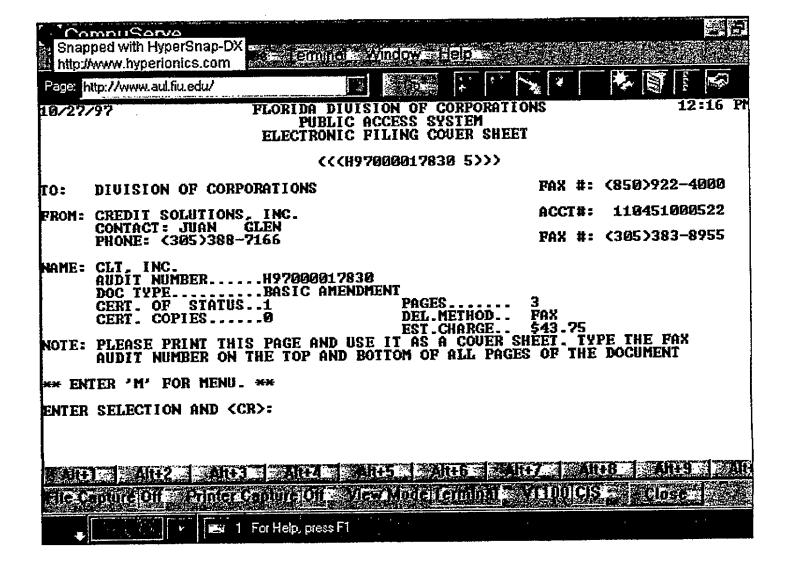


1 For Help, press Fit

i ane Change E Amendment 10-29-97

FILED
97 OCT 29 PM 2: 17
ALGRETARY OF STATE
TALLAHASSEE, FLORIDA





Atta Dailer conneil.

October 28, 1997

CLT, INC. 501 BRICKELL KEY DR., STE. 400 MIAMI, FL 33131

SUBJECT: CLT, INC. REF: P97000089377

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please complete the amendment form by listing only the Articles being amended. We can not accept a new set of Articles of Incorporation. On a separate sheet of paper you may list the Articles being amended or changed and attach it to the back of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

FROM:

Apr. 04 1997 10:49AM P1

leady to Fat Dallere Dallere 100 (onella

October 28, 1997

CLT, INC. 501 BRICKELL KEY DR., STE. 400 MIAMI, PL 33191

SUBJECT: CLT, INC. REF: P97000089377

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership

FROM: 1041922-3108

TU/SB/3/ TO:XX FIORICA DEPARTMENT DX /Z

Apr. 03 1997 10:21AM P2

Darlene Connell Corporate Specialist FAX Aud. #: 897000017830 Letter Number: 99785652179 FROM:

PHONE NO. :

Apr. 04 1997 10:51AM P3

1000001F NO H9700001F

## ARTICLES OF INCORPORATION

	CLTI	エルC.	
2		•	
	<u> </u>	(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)

Article 1- Name

Article 4- Incorporator

Article 5- Officers

Article 6- Directors

Certificate of Designation -

Drepared by

credit solutions inc

380 East Hialea H F1 33010

305-888-1186

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:

Aud: + Nb. 4970000 17830

ROM :	. •1	PHONE NO.: Apr. 04 1997 10:51AM P4	
	, ,	he date of each amendment's adoption: 10-27-17	
	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.	
•	<b>=</b>	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	
	<b>1</b>	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.	
	Sì	gned this 77 day of Octobel 1997.	
	Signature _	The Tomosea 16	
		(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)	
		Jose Torrassello  Typed or printed name	
		Diesiden 1 - Director	

Aud: 1 No. 497000017830

FROM :

PHONE NO. :

Apr. 04 1997 10:51AM P5

H97000017830

Article 1. corporation changed name

to: cadena latinoamericana de Television, INC.

Article 4 has a misspelling correct name: Jorge Tomassello.

Article 5 has a misspelling

correct officer: Jorge Tomassella

Article 6 has a misspelling

correct name: Jorge Tomassello.

. Certificate of designation has a misspelling.
and changed name of coiporation

H97000017830

Apr. 04 1997 10:52AM P6

m: PHONE N

correct name: Joige Tomassello

New-Conect name of corporation:

cadena Latinoamericana de Television, Inc.

H970000 17830