

FROM :

PHONE NO. :

Apr. 04 1997 10:50AM P2

P97000089377

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10/27/97 FLORIDA DIVISION OF CORPORATIONS 12:16 PM
PUBLIC ACCESS SYSTEM
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((H97000017830 5)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: CREDIT SOLUTIONS, INC. ACCT#: 110451000522
CONTACT: JUAN GLEN
PHONE: (305)388-7166 FAX #: (305)383-8955

NAME: CLI, INC.
AUDIT NUMBER.....H97000017830
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$43.75

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** ENTER 'M' FOR MENU. **
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1 For Help press F1

DC
Name
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&
Amendment
10-29-97

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

FROM :

PHONE NO. :

Apr. 02 1997 12:36PM P1

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10/27/97

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PUBLIC ACCESS SYSTEM
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12:16 PM

<<<H97000017830 5>>>

TO: DIVISION OF CORPORATIONS

FROM: CREDIT SOLUTIONS, INC.
CONTACT: JUAN GLEN
PHONE: (305)388-7166

FAX #: (850)922-4000
ACCT#: 110451000522
FAX #: (305)383-8955

NAME: CLT, INC.
AUDIT NUMBER.....H97000017830
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CERT. OF STATUS..1
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10/27/97

FLORIDA DIVISION OF CORPORATIONS
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12:16 PM

(((H97000017830 5)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: CREDIT SOLUTIONS, INC.
CONTACT: JUAN GLEN
PHONE: (305)388-7166 ACCT#: 110451000522
FAX #: (305)383-8955

NAME: CLT, INC.
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1 For Help, press F1

Attn Darlen Connell.

October 28, 1997

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

SUBJECT: CLT, INC.
REF: F97000089377

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 :

PHONE NO. :

Apr. 04 1997 10:49AM P1

Ready to Fax
Attn Darlene
Connell.

October 28, 1997

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

SUBJECT: CLT, INC.
REF: F97000089377

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FROM :
1041822-3109

PHONE NO. :
10/28/97 10:22 Florida Department P2 /2

Apr. 03 1997 10:21AM P2

Darlene Connell
Corporate Specialist

FAX Aud. #: E97000017830
Letter Number: 887A88852179

FROM :

PHONE NO. :

Apr. 04 1997 10:51AM P3

Audit No H97000017830

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

CLT, 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)*

Article 1- Name

Article 4- Incorporator

Article 5- Officers

Article 6- Directors

Certificate of Designation -

- Name

- Agent

Prepared by

Credit Solutions Inc

380 E 9th Mialeah FL 33010

305-888-1186

FILED
97 OCT 29 PM 2:17
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:

Audit No. H97000017830

FROM :

PHONE NO. :

Apr. 04 1997 10:51AM P4

Aud:1 No. H970000017830

THIRD: The date of each amendment's adoption:

10-27-97

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 27 day of October, 1997

Signature

George Tomassello
(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)

George Tomassello
Typed or printed name

President - Director
Title

Aud:1 No. H970000017830

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 Tomassello

Article 6 has a misspelling

correct name: Jorge Tomassello.

Certificate of designation has a misspelling.

and changed name of corporation

H97000017830

FROM :

PHONE NO. :

Apr. 04 1997 10:52AM PS

H97000017830

correct name : Jorge Tomassello

New correct name of corporation:

Cadena Latinoamericana de
Television, Inc.

H97000017830