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4/06/98 FLORIDA DIVISION OF CORPORATIONS 10:39 AM

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

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: COLOMBIA TELEVISION INTERNACIONAL INC.

AUDIT NUMBER......H98000006542

DOC TYPE..........BASIC AMENDMENT

CERT. OF STATUS..0 PAGES....... 2

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Colombia Television International
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 I:
THE NAME OF THE CORPORATION
SHALL BE:
MUNDO TURISTICO INTERNATIONAL
TELEVISION INC.

(MUNDO TURISTICO INTERNATIONAL TELEVISION INC.)

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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:

Prepared By: CREDIT NETWORK
13500 N. Kendall Dr. Suite 260
Miami, Fl. 33186
(305) 408-0091

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THIRD: The date of each amendment's adoption: 4/6/97.

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 day 6 of April, 19 98.

Signature ______________
(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)

JAIRO ZAFFARK
Typed or printed name

President / INCORPORATED
Title

H98000006542