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TO: DIVISION OraF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MUNDO TURISTICO INTERNATIONAL TELEVISION INC

AUDIT NUMBER.....H98000011287

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 3

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Amendment

06-18-98

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 17, 1998

MUNDO TURISTICO INTERNATIONAL TELEVISION INC.  
10381 SW 139 COURT  
MIAMI, FL 33186

SUBJECT: MUNDO TURISTICO INTERNATIONAL TELEVISION INC.  
REF: P98000027906

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Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000011287  
Letter Number: 498A00033674

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Mundo Turistico International Television Inc.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII - The board of directors and officers are as follows.

Jairo Zaffark, President

Rafael Campo, Vice President

FILED  
98 JUN 17 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared By:

Lindsay Dunkley  
Dunkley & Associates  
717 Ponce De Leon Blvd. #310  
Coral Gables, Fl. 33134  
(305) 461-4460.

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SECOND: The date of each amendment' adoption is June 17, 1998.

THIRD: Adoption of Amendment.

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

Signed this 17th Day of June 1998.

Mundo Turistico International Television Inc.

BY: Rafael Campo  
Rafael Campo, Vice President

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