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 AMERILAWYER®

April 28, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

600002513656--9

**Re: UPLINK T.V. PRODUCTIONS HOLDINGS, INC.**

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Name of Officer/Director:

Handrek Albert Schorel

2. Correct Name of Officer/Director:

Hendrek Albert Schorel

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

*Lawrence J. Spiegel* / *JS*

Lawrence J. Spiegel  
Attorney at Law

cc: Hendrek Albert Schorel  
LET:NAM

Correction of  
Officer/director  
name sp 5/7/98