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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MCL BROADCAST GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 20 PM 12:36

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Amendment

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DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

MCL BROADCAST GROUP, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to these articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: CHANGE OF OFFICERS/DIRECTORS

DELETE: MARTIN GONZALEZ (DIRECTOR)

ADD: CESAR HERNANDEZ (PRESIDENT- SECRETARY)

9605 NW 79TH AVE BAY 28

HALEAH GARDENS, FL 33016

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:

THIRD: The date of each amendment's adoption: November 17, 2000

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 shareholders 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.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signed this 17 of November, 2000

Signature

(By the Director 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)

Cesar Hernandez

Typed or printed name

President

Title