

P98000063691



FILED
99 APR -7 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002816683--0
-03/24/99--01049--007
*****35.00 *****35.00

Amend

VS APR 12 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 1999

CHRISTIAN COMMUNICATIONS GROUP
P.O. BOX 960704
MIAMI, FL 33296

SUBJECT: CHRISTIAN COMMUNICATIONS GROUP, INC.
Ref. Number: P98000063691

We have received your document for CHRISTIAN COMMUNICATIONS GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00015580

RECEIVED
DIVISION OF CORPORATIONS
99 APR -7 AM 8:02

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

FILED
99 APR -7 PM 1: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRISTIAN COMMUNICATIONS GROUP, INC

CHRISTIAN COMMUNICATIONS 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 its articles of incorporation:

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

Article III

The Common holder is a follows

Marisol Lopez (President)

Jose L.Lopez (Vice-President)

Brian Rodriguez (Vice-Pres-Sales)

Idania Marin (Secretary Treasurer)

Article V

President:Marisol Lopez (hispanic female) 11962 SW 136 Place.Miami.FL 33186

Vice-President:Jose L.Lopez(hispanic male) 11962 SW 136 Place.Miami.FL33186

Vice-President-Sales:Brian Rodriguez 11962 SW 136 Place.Miami.FL 33186

Secretary Treasure: Idania Marin 11457 SW 7 Terr. Miami FL 33174

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: 03/17/99

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 1 day of February, 19 99

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)

Jose L. Lopez
Typed or printed name

Incorporator
Vice President Chairman
Title