

LAW OFFICES

HUME & JOHNSON P.A.

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1401 UNIVERSITY DRIVE

CORAL SPRINGS, FLORIDA 33071-8909

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TELEPHONE 754-880  
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P99000057779

September 17, 1999

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-09/20/99--01109--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment of a Corporation

Dear Sir/Madam:

Enclosed is our trust check 27774, in the amount of \$35.00, to amend LaTeve.com, Inc. Articles of Incorporation. Also enclosed is the Articles of Amendment for the change.

If you have any questions, please call us.

Sincerely,

HUME & JOHNSON P.A.

*Erika Pallango*

Erika Pallango  
Assistant to  
Jennifer Shaw

/ep

Enclosures

FILED  
OCT 29 PM 1:43  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 28, 1999

HUME & JOHNSON P.A.  
% ERIKA PALLANGO  
1401 UNIVERSITY DRIVE, SUITE 301  
CORAL SPRINGS, FL 33071-8909

SUBJECT: LATEVE.COM, INC.  
Ref. Number: P99000057779

We have received your document for LATEVE.COM, 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):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 599A00047371

ARTICLES OF AMENDMENT  
OF  
LaTeve.com, Inc.

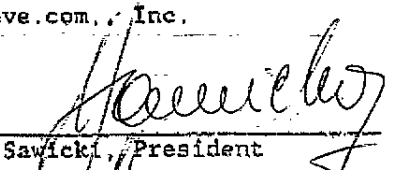
1. The Articles of Incorporation of LaTeve.com, Inc., a Florida corporation are hereby amended as follows:

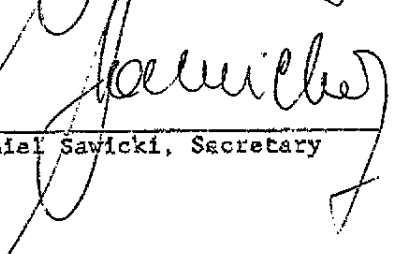
Article I - Name, is hereby amended to read:

"The name of this corporation is MiCanal Networks, Inc."

2. These Articles of Amendment were adopted by the unanimous consent of the directors effective August 18, 1999, Shareholder action is not required.

MiCanal Networks, Inc.  
f/k/a LaTeve.com, Inc.

By:   
Daniel Sawicki, President

Attest:   
Daniel Sawicki, Secretary

FILED  
99 OCT 29 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA