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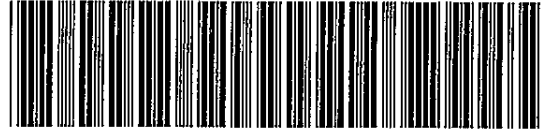
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04 JUL 29 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CHRISTIAN DIGITAL BROADCASTING CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

CHRISTIAN DIGITAL BROADCASTING CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

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FIRST: Amendment(s) adopted:

Article VIII – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

SILVIA R. VELASQUEZ ADDED AS PRESIDENT
JORGE H VELASQUEZ ADDED AS VICE-PRESIDENT

JORGE H VELASQUEZ DELETED AS PRESIDENT

THIRD: The amendment was adopted this 7/27, 2004 by the board of directors without shareholder action and shareholder action was not required.

Signed this 27 day of July, 2004.

By 
GLORIA VELASQUEZ – SECRETARY