

F98000002154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

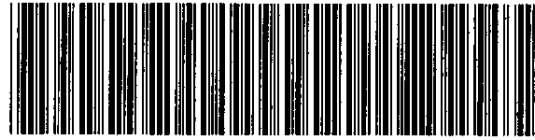
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100135984451

09/17/08--01024--007 **43.75

FILED
2008 NOV -6 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB 11-7-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAX NET, INC.

DOCUMENT NUMBER: F98000002154

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BIANCA FRYE
(Name of Contact Person)

ION Media Networks, Inc.
(Firm/ Company)

601 Clearwater Park Road
(Address)

West Palm Beach, Florida 33401-6233
(City/ State and Zip Code)

For further information concerning this matter, please call:

BIANCA FRYE at (561) 682-4110
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



November 3, 2008

BIANCA F. FRYE
(561) 682-4110
(561) 659-4754 - fax
biancafraye@ionmedia.com

Via Federal Express (850-245-6050)

Teresa Brown
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: PAX NET, Inc.
Document Number F98000002154

Dear Teresa:

Pursuant to your request and our telephone conversation on October 20, 2008, enclosed please find a certified copy of the Certificate of Amendment from the Delaware Secretary of State changing the company's name from PAX NET, Inc. to ION TELEVISION NET, INC.

As you are aware, we have already submitted the required documentation on September 17, 2008, along with the check in the amount of \$43.75.

Should you have any questions regarding this request, please contact me directly at (561) 682-4110.

Sincerely,

Bianca F. Frye
Paralegal

Attachment

2008 NOV -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F98000002154

(Document number of corporation (if known))

FILED
2008 NOV -6 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. PAX NET, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. April 16, 1998

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 24, 2008

5. ION TELEVISION NET, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

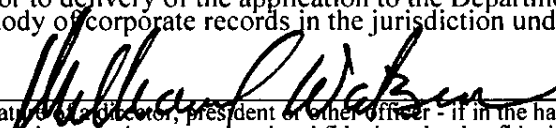
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of president, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

WILLIAM L. WATSON

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

Delaware

PAGE 1

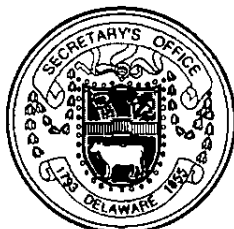
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PAX NET, INC.", CHANGING ITS NAME FROM "PAX NET, INC." TO "ION TELEVISION NET, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2008, AT 11:30 O'CLOCK A.M.

2798769 8100

081056226

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6942290

DATE: 10-30-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 04/24/2008
FILED 11:30 AM 04/24/2008
SRV 080468907 - 2798769 FILE

STATE OF DELAWARE

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF PAX NET, INC.**


Pursuant to Section 242 of the General Corporation Law of Delaware, PAX NET, Inc., a Delaware corporation (the "Corporation"), hereby amends its Certificate of Incorporation as follows:

1. **Article First** is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is ION Television Net, Inc.

2. Said amendment was adopted by resolution of the sole member of the Board of Directors pursuant to Section 141 (f) of the Delaware General Corporation Law.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 23rd day of April, 2008.



Adam K. Weinstein
Vice President and Assistant Secretary