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MIAMI HERALD HOLDING COMPANY

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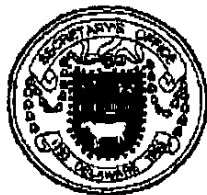
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE MIAMI HERALD PUBLISHING COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MIAMI HERALD MEDIA COMPANY", THE TWENTY-SIXTH DAY OF MARCH, A.D. 2007, AT 7:21 O'CLOCK P.M.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5874547

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