



F02000002139

ACCOUNT NO. : 072100000032
REFERENCE : 576856 7258333
AUTHORIZATION : *Patricia Pizote*
COST LIMIT : \$ 35.00

FILED
2002 MAY 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 13, 2002

ORDER TIME : 1:29 PM

ORDER NO. : 576856-005

CUSTOMER NO: 7258333

200005507592--1

CUSTOMER: Mr. Miguel Holling
Liberty Livewire Corporation
520 Broadway
5th Floor
Santa Monica, CA 90401

DOMESTIC AMENDMENT FILING

NAME: THE POST EDGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED
02 MAY 13 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette MAY 13 2002

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF CORRECTION
OF
ARTICLES OF MERGER
OF
THE POST EDGE, INC.
AND
FOUR MEDIA COMPANY**

FILED
2002 MAY 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida.

Pursuant to section 607.0124 of the provisions of the Florida Business Corporation Act, we hereby submit the following articles of correction to the articles of merger.

FIRST: On May 1, 2002 the Articles of Merger (the "**Articles**") merging The Post Edge, Inc., a Florida corporation ("**Post Edge**"), with and into Four Media Company, a Delaware corporation (the "**4MC**"), was duly filed in the office of the Florida Secretary of State.

SECOND: Section 2 of the Agreement and Plan of Merger attached to the Articles is inaccurate and defective in that it was stated that "each outstanding share of Post Edge's Common Stock shall be converted in the right to receive 15 shares of 4MC's Common Stock."

THIRD: The Agreement and Plan of Merger attached to the Articles is hereby corrected and Section 2 as set forth below is inserted between Section 1 and Section 3, replacing the existing Section 2:

"2. Automatically, and by virtue of the Merger, on the Effective Date, each outstanding share of Post Edge's Common Stock shall be converted into the right to receive 0.00553 shares of 4MC's Common Stock (15 shares of 4MC Common Stock in total for the 2,713 shares of Post Edge's Common Stock issued and outstanding)."

Executed on this 10th day of May, 2002.

FOUR MEDIA COMPANY

By: 

Name: William F. Niles

Capacity: Vice President and Secretary