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SECRETARY OF STATE

1/30/09

January 13, 2009



Constance B. Baumeister 561.682.4131 561.659.4754 – fax constancebaumeister@ionmedia.com

VIA FEDERAL EXPRESS

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Application by Foreign Profit Corporation to File Amendment

Cocola Media Corporation of Florida

Dear Sir or Madam:

Enclosed please fin the following documents:

- Application for Amendment
- · Certificates from State of Delaware
- Check in the amount of \$43.75 for filing fee & Certified Copy

Please return a certified copy to me via overnight delivery and charge to my Federal Express Account No. 2247-9080-5.

Should you have any questions regarding this request, please contact me directly at (561) 682-4131.

Sincerely,

Constance B. Baumeister Legal Administrative Assistant

Enclosures

COVER LETTER

TO:	Amendment Section Division of Corporations	
	ECT: COCOLA MEDIA COR (Name UMENT NUMBER: F96000004	of Corporation)
	nclosed Amendment and fee are subm	
		Ü
Piease	e return all correspondence concerning	g this matter to the following:
BIAN	NCA FRYE	
	(Name of Contact Person)	
ION	Media Networks, Inc.	
	(Firm/Company)	
601	Clearwater Park Road	
	(Address)	
	ST PALM BEACH, FL 3340 (City/State and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For fu	rther information concerning this mat	tter, please call:
BIAN	(Name of Contact Person)	at (561)682-4110 (Area Code & Daytime Telephone Number)
Enclos	sed is a check for the following amou	nt:
\$	\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Ameno Divisi P.O. E	ng Address: dment Section on of Corporations Box 6327 nassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

#2

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)

F96000004256 (Document number of corporation (if known) PAXSON WEST PALM BEACH HOLDINGS, INC. (Name of corporation as it appears on the records of the Department of State) 2. DELAWARE (Date authorized to do business in Florida) (Incorporated under laws of) 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? 11/25/08 5. ION MEDIA WEST PALM BEACH HOLDINGS, 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.

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.

(New jurisdiction)

(New duration)

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

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

WILLIAM L. WATSON

SECRETARY

(Typed or printed name of person signing)

(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 "PAXSON WEST PALM BEACH HOLDINGS, INC.", CHANGING ITS NAME FROM "PAXSON WEST PALM BEACH HOLDINGS, INC." TO "ION MEDIA WEST PALM BEACH HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2008, AT 11:45 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2**493863** 8100

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Harriet Smith Windson, Secretary of State

AUTHENTICATION: 7006803

DATE: 12-06-08