

Division of Corporations

Page 1 of 2

F 98000001208

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

03 JAN - 3 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000004597 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

DEW

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

★ Please give submission date - 1/3/03 as date of filing
★ EFFECTIVE DATE OF 1/3/03

BASIC AMENDMENT

PARAMOUNT STATIONS GROUP OF MIAMI INC.

RECEIVED
03 JAN - 6 AM 10: 29
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	125
Estimated Charge	\$35.00

[Handwritten signature]
1/6/2003



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

January 3, 2003

PARAMOUNT STATIONS GROUP OF MIAMI INC.
* MICHAEL D. FRICKLAS
1515 BROADWAY
NEW YORK, NY 10036

SUBJECT: PARAMOUNT STATIONS GROUP OF MIAMI INC.
REF: F98000001208

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000002123
Letter Number: 403A00000367

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)

F9800001208

Document Number of Corporation (If known)

1. PARAMOUNT STATIONS GROUP OF MIAMI INC.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. March 12, 1998
(Date authorized to do business in Florida)

FILED
03 JAN - 3 PM 12:08
SECRETARY OF STATE
TALLAHASSEE 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? 12/24/02

5. VIACOM STATIONS GROUP OF MIAMI 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)

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)

Jane R. Fuerst
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Jane R. Fuerst
(Typed or printed name)

December 16, 2002
(Date)

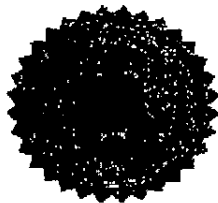
Vice President and Assistant Secretary
(Title)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PARAMOUNT STATIONS GROUP OF MIAMI INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VIACOM STATIONS GROUP OF MIAMI INC.", THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 2002, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRD DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2474575 8320

AUTHENTICATION: 2182552

030001956

DATE: 01-02-03