

Division of Corporations

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# F 98000001208

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

PARAMOUNT STATIONS GROUP OF MIAMI INC.

RECEIVED  
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DIVISION OF CORPORATIONS

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*[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 refax the complete document, including the electronic filing cover sheet.

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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  
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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)

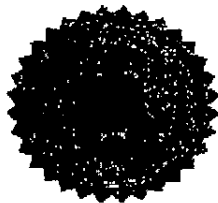
Vice President and Assistant Secretary  
(Title)

# 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

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AUTHENTICATION: 2182552

030001956

DATE: 01-02-03