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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City State Zip Phone

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CORPORATION(S) NAME

Hallmark Entertainment Network, Inc

Changed Name to:

Hallmark Entertainment Networks, Inc.

000002654610--1
-10/02/98--01067--017
*****35.00 *****35.00

( ) Profit ( ) NonProfit ( ) Limited Liability Company	(X) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal	( ) Mark
( ) Limited Partnership ( ) Reinstatement ( ) Limited Liability Partnership	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of R.A. ( ) Fictitious Name
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N/C Amend
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECTION I (1-3 must be completed)

1. Hallmark Entertainment Network, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

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

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?

September 25, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Hallmark Entertainment Networks, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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

Judith Whittaker
Signature
Name and Title

Sept. 25, 1998
Date

Judith Whittaker, Vice President

(FLA.- 2251 - 3/19/93)
CT SYSTEM

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HALLMARK ENTERTAINMENT NETWORK, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HALLMARK ENTERTAINMENT NETWORKS, INC.", THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 1998, AT 4 O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION: 9325101

DATE: 09-28-98

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