

NewsMax Media, Inc.

F98000004771

August 16, 2001

Amendment Section
Division of Corporation
409 East Gaines St.
Tallahassee, FL 32399

Re: Name Change Certificate of Amendment

Ladies/Gentlemen:

Enclosed are the following:

1. Original Certificate of Amendment stamped by the Secretary of State of Nevada on July 31, 2001.
2. Florida Application to File Amendment to Application for Authorization to Transact Business in Florida.
3. Our check in the amount of \$43.75 for Filing Fee plus \$8.75 for certified copy.

Please process this name change amendment and send the certified copy to my attention.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 SEP 20 AM 11:50

100004539921--8
-08/17/01--01042--001
*****43.75 *****43.75

~~001-19703~~
N/C

Sincerely yours,


Alvin A. Hirsch
Secretary/Treasurer

V. SHEPARD SEP 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2001

ALVIN A. HIRSCH
P.O. BOX 20989
W. PALM BEACH, FL 33416

SUBJECT: NEWSMAX.COM, INC.
Ref. Number: F98000004771

We have received your document for NEWSMAX.COM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 801A00048327

RECEIVED
01 SEP 20 PM 1:53
DIVISION OF CORPORATIONS

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)

1. NewsMax.com, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Nevada
Incorporated under laws of
3. 8-20-1998
Date authorized to do business in Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 20 AM 11:50

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? 7-31-2001

5. NewsMax Media, 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

M. A. Hirsch
Signature

8-16-01
Date

Alvin A. Hirsch
Typed or printed name

Secretary/Treasurer
Title

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on **July 31, 2001**, a Certificate of Amendment to its **Articles of Incorporation** changing the name to **NEWSMAX MEDIA, INC.**, was filed in this office by **NEWSMAX.COM, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 17, 2001.



Dean Heller

Secretary of State

By

J. L. Lave

Certification Clerk