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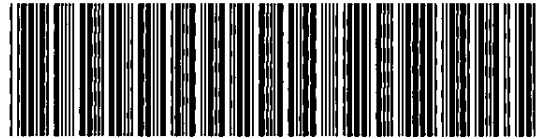
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2007 MAR 23 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
3/23/07

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

March 23, 2007

HAND DELIVER

Florida Secretary of State
Division of Corporations

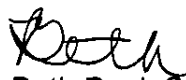
Re: Articles of Amendment for Video Access Alliance, Inc.

Dear Madam/Sir:

Attached please find Articles of Amendment for Video Access Alliance, Inc. along with a check in the amount of \$43.75 to cover the cost of filing the Amendment. Please call Beth at 425-5319 if you have any questions.

Thank you and have a great weekend!

Sincerely,



Beth Dyal, Secretary to
John T. "Tim" Leadbeater

/bd

Enclosures

**ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION
VIDEO ACCESS ALLIANCE, INC**

A Florida Not-for-profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article 3 of the Articles of Incorporation is amended in its entirety to read:

**Article 3
Corporate Purposes**

The Corporation shall be a nonprofit, business league of persons having a common business interest within the meaning of Section 501(c)(6) of the Internal Revenue Code, the purpose of which is to promote that common interest and not engage in a regular business of a kind ordinarily carried on for profit.

2. Article 3 of the Articles of Incorporation is amended in its entirety to read:

**Article 4
Corporate Powers**

The Corporation shall have and exercise all powers accorded not-for-profit corporations under the laws of the State of Florida that are not in conflict with the Corporation's exempt purposes as provided in Article 3 above. Specifically, no part of the assets or the net earnings of the Corporation shall inure to the benefit of or be distributable to any officer, director, member, or any other person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 above. No substantial part of the activities of the Corporation shall be dedicated to attempting to influence legislation by propaganda or otherwise. The Corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not, except to an insubstantial degree, carry on any activities not permitted to be carried on by a corporation exempt from federal income tax pursuant to Section 501(c)(6) of the Internal Revenue Code and to which deductible contributions may be made under Sections 170, 2055, or 2522 of the Internal Revenue Code, as applicable. Unless otherwise indicated, as used in this Article 4 and hereinafter, all section references are to the Internal Revenue Code of 1986, as amended, including any corresponding provisions of any subsequently enacted federal tax laws.

3. Pursuant to Sections 617.1001, 617.1002, and 617.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Board of Directors authorized and consented in writing on March 20, 2007, to the filing of these Articles of Amendment to Articles of Incorporation. There are no members or members of the Corporation entitled to vote.

Signed this 21 day of March, 2007.

VIDEO ACCESS ALLIANCE

By: Julia Johnson
Name: Julia Johnson
Title: Chairman and President

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