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FILED  
Jun 26 1998 12:00 am  
Secretary of State

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-06/26/98--01063--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed Articles of Amendment to Articles of Incorporation of PBS Backstage, Inc. PBS Backstage, Inc. Articles of Incorporation were assigned document number N96000000178. This amendment is to resolve a problem with our Federal Tax Exemption application.

If you have any question, feel free to call me at (904) 358-6370 ext. 218 during the day.

Sincerely,



Reginald Stephens  
President, PBS Backstage, Inc.

FILED  
98 JUN 26 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TLL JUL 8 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PBS BACKSTAGE, INC.

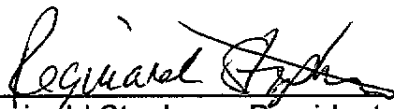
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of PBS Backstage, Inc. are amended to include and additional Article, as follows:

Article XV

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of the Court of Common Pleas, or a court of corresponding jurisdiction, of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Pursuant to Section 607.1006, Florida Statutes, this amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval. This amendment is effective June 8, 1998.

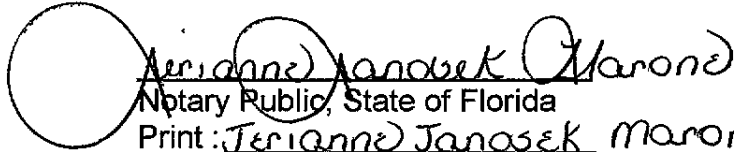
  
Reginald Stephens, President

  
Mark Wilkinson, Treasurer

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Reginald Stephens and Mark Wilkinson, who are personally known to me or who produced \_\_\_\_\_ for identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 22<sup>nd</sup> day of June, 1998.

  
Notary Public, State of Florida  
Print: Jerianne Janosek Marone  
My Commission Expires: 10/20/2001

