

04/05/2012 11:38 FAX 8132295948

GLENN RASMUSSEN

04/05/2012

4/5/12

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000088939 3)))



H120000889393ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GLENN RASMUSSEN & FOGARTY,
Account Number : I19990000156
Phone : (813) 229-3333
Fax Number : (813) 229-5946

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: tima@fulfillment-advantage.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TNT MEDIA GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
12 APR -5 AM 8:06
TALLAHASSEE, FLORIDA

APR 5 2012
4/5/12

FILED

2012 APR -5 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H12000088939 3)))

TNT MEDIA GROUP, INC.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Pursuant to section 607.1006 of the Florida Business Corporation Act, TNT Media Group, Inc., a Florida corporation, adopts these Articles of Amendment to Articles of Incorporation:

FIRST: The name of the corporation is TNT Media Group, Inc.

SECOND: Section 1.1 of Article I of the corporation's Articles of Incorporation is amended in its entirety to read as follows:

1.1 Name. The name of the corporation is: Media Liquidation, Inc. (the "Corporation").

THIRD: The foregoing amendment of the corporation's Articles of Incorporation was adopted and approved as of December 23, 2011, by the consent of all of the members of the Board of Directors of the corporation, a majority of the shareholders of the corporation, and Larry S. Hyman, in his capacity as assignee for the benefit of the creditors of the corporation, which is sufficient for approval of the foregoing amendment.

FOURTH: The foregoing amendment will become effective upon the filing of these Articles of Amendment with the Florida Department of State.

DATED: April 3, 2012.

TNT MEDIA GROUP, INC.

By: 

Larry S. Hyman, in his capacity as assignee
for the benefit of creditors of TNT Media
Group, Inc.