

**ESC** **PO00000014271**

FILED  
01 MAY 29 PM 1:24  
TALLAHASSEE  
FLORIDA

ACCOUNT NO. 072000032

REFERENCE : 165313 7108498

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Patricia Pizit* *Name*  
*Change*  
*Amend*  
*W01000012/16*

ORDER DATE : May 29, 2001

ORDER TIME : 10:39 AM

ORDER NO. : 165313-005

CUSTOMER NO: 7108498

700004325527--5

CUSTOMER: Richard J. Alan Cahan, Esq  
Becker & Poliakoff, P.a.  
Suite 100  
5201 Blue Lagoon Drive  
Miami, FL 33126

DOMESTIC AMENDMENT FILING

NAME: KLIXXX PUBLISHING, INC.

FILE FIRST

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
01 MAY 29 AM 11:30  
DIVISION OF CORPORATION

*X02250, 00587, 00542, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 29, 2001

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: KLIXXX PUBLISHING, INC.  
Ref. Number: P00000014271

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for KLIXXX PUBLISHING, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 701A00032647

#1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
KLIKXX PUBLISHING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts these Articles of Amendment to its Articles of Incorporation:

1. Article 1 of the Articles of Incorporation of Klikxx Publishing, Inc., a Florida corporation, is hereby amended to read:

Article I - NAME

The name of this corporation is:

2320 Publishing Liquidation, Inc.

2. This amendment was adopted by the shareholders and directors of the company at a meeting held on 5/22/2001.

IN WITNESS WHEREOF, the undersigned officers of the corporation have executed these Articles of Amendment this 22 day of May, 2001.

Klikxx Publishing, Inc..

BY: [Signature] VP

AS ITS: Vice-President

STATE OF FLORIDA           )  
                                  ) ss  
COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN J. BENNETT, as Vice President, of Klikxx Publishing, Inc. known to me and known by me to be one of the persons who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22nd day of May, 2001.

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

281274\_1.DOC

