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Via Facsimile

June 12, 2001

Attn: Amendment Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT FOR WEBN - TV EDUCATIONAL
BROADCASTING NETWORK, INC.

To Whom It May Concern:

Attached are the Articles of Amendment for WEBN - TV Educational Broadcasting
Network, Inc. The following is our return address and telephone number:

Attn: Tonia Troutwine
Administrator of Legal Affairs
3957 NE 163rd St.
North Miami Beach, FL 33160

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*****35.00 *****35.00

305-947-3010 ext. 231

Please contact me at your earliest convenience if you have any questions or concerns with
regard to the abovementioned matter.

Sincerely,

Tonia Troutwine
Tonia Troutwine
Administrator

cc: Mel Rosen, CEO

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01 JUN 14 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/22
n/c

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
WEBN – TV EDUCATIONAL BROADCASTING NETWORK, INC.

FIRST: Amendment(s) adopted: Change of Company Name
Article I of the Company's Articles of Incorporation is amended to read in its entirety as follows:

Article I – Name

The name of the corporation is EBN – the Educational Broadcasting Network, Inc.

SECOND: The effective date of the amendment shall be June 12, 2001. *(The date of Adoption)*

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of June, 2001.

Signature: _____

Print Name: _____

Title: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA