

Information & Entertainment
Television

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 PM 12:41

March 19, 2002

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To: Department of State
Division of corporations
409 E. Gaines St.
Tallahassee FL 32399

From: Samuel L. Winer
President
CityView TV, Inc.

Please file this amendment to the Articles of Incorporation of CityView TV., Inc.
Enclosed is our check in the amount of \$43.50, which includes the cost of a certified
copy.

Amend.

V SHEPARD MAR 26 2002

5770 Roosevelt Blvd., Suite 510, Clearwater, FL 33760
727-533-8300 Phone 727-531-1303 Fax

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITYVIEW TV, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

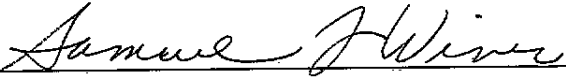
FIRST: Amendment adopted:

ARTICLE IV. Capital Stock – The maximum number of shares that the corporation is authorized is 10,000,000 shares of common stock which shall be designated as “Common Shares.” The par value of each share of stock shall be \$.001 per share.

SECOND: The date of this amendment’s adoption: February 28, 2002.

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

Signed this 28th day of February, 2002.



Samuel L. Winer
President