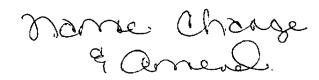
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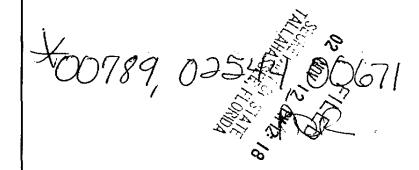


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SPECIAL INSTRUCTIONS			



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 12, 2002

Corporate Access, Inc. 236 East 6th Avenue Tallahassee, FL 32303

SUBJECT: FIBER MEDIA HOLDINGS, INC.

Ref. Number: P02000085940

02 NOV 14 M/10: 40

Per Annette Thanks CHINDA

We have received your document for FIBER MEDIA HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 902A00061383

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FIBER MEDIA HOLDINGS, INC. (P02000085940)

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Pursuant to Section 607.1005 and Section 607.1006, Florida Statutes the undersigned hereby adopts these Articles of Amendment to the Articles of Articles of Fiber Media Holdings, Inc. (the "Corporation") pursuant to the following terms and conditions.

### ARTICLE 1

Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"The name of the Corporation is:

Fiber Media, Inc."

### **ARTICLE 2**

Article V of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"The number of shares of common stock which the Corporation shall have the authority to issue is One Thousand (1,000). The par value of each of the authorized shares is \$.001. The Corporation may issue fractions of a share which shall be redeemable at the sole option of the Corporation upon 15 days' written notice to the shareholder holding the fractional share(s) to be redeemed. Fractions of a share may be redeemed only for cash, at the redemption price determined by the Board of Directors to be the fair value of the fractional share(s) as of the redemption date, and on the other terms and conditions indicated by the Board of Directors in the written notice to the shareholder holding the fractional share(s) to be redeemed."

### **ARTICLE 3**

These amendments have been adopted on November 11, 2002.

### **ARTICLE 4**

These amendments have been adopted by the sole incorporator of the Corporation without shareholder action, and shareholder action was not required.

IN WITNESS THEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation on this 11<sup>th</sup> day of November, 2002.

John W. Devine, the sole incorporator