

P02000096003

(Requestor's Name)

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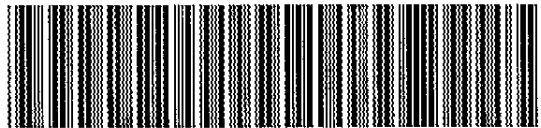
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04 JUL 26 PM 2:44  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

26/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 820417 4336650

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : July 26, 2004

ORDER TIME : 1:13 PM

ORDER NO. : 820417-005

CUSTOMER NO: 4336650

CUSTOMER: Ms. Michelle E. Smith  
Baker & McKenzie  
Suite 1700  
1111 Brickell Avenue  
Miami, FL 33131

FILE  
FIRST

DOMESTIC AMENDMENT FILING

NAME: THE X CHANNEL, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE X CHANNEL, INC.**

State of Florida  
Document No.: P02000096003

**FILED**  
04 JUL 26 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is The X Channel, Inc. (the "Corporation").
2. In order to change the name and mailing address of the Corporation, Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:


**ARTICLE I**

**NAME**

The name of this corporation is The EPIC Sports Channel, Inc. with a principal and mailing address of 7291 NW 74 Street, Miami, Florida 33166.

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.
4. The foregoing Articles of Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and Shareholders of the Corporation pursuant to a Unanimous Written Consent on July 21, 2004 and Shareholder vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21 day of July, 2004.

  
Victoria Davis-LaPorta  
Chief Executive Officer