

P04000015237

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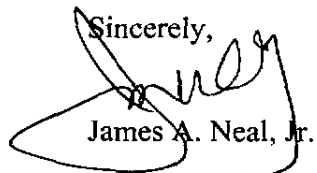
Re: Article of Amendment
KEY T.V., INC.
Ref. No: P04000015237

Dear Sir/Madam:

Enclosed herewith is an original and a copy of a new Article of Amendment amending the name of the above reference corporation from KEY T.V., INC. to **KEY MEDIA GROUP, INC.**

Please file the original of the enclosed Article of Amendment for the above-named corporation and return a stamped copy to the undersigned in the enclosed self-addressed/stamped envelope. Your prompt attention to this matter is appreciated.

Thank you.

Sincerely,

James A. Neal, Jr.

JAN: mpe

Enclosures: original and copy of Article of Amendment,
stamped return envelope
check for \$35.00

cc: Chester V. Cole

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEY T.V., INC.**

1. The following provision of the Articles of Incorporation of **KEY T.V., INC.**, filed in Florida on January 20, 2004 (Document #P04000015237), be and it hereby is amended in the following particulars:

Article I. Name. Be and it hereby is amended to read as follows:

"The name of the corporation is: **KEY MEDIA GROUP, INC.**"

2. The foregoing amendment was recommended by the Board of Directors and the number of votes cast on the 24th day of May 2005 for the amendment by the Shareholders was sufficient for approval.

KEY T.V., INC.

By: _____

**Chester V. Cole
as President**

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TALLAHASSEE, FLORIDA**