POSOOOOSS993 Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

1 (000,200 000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

BASIC AMENDMENT

WORLDWIDE SIMULCASTING, INC.

Certificate of Status	O
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Comporate Filing

Public Access Help.

01/8/8

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(3)

Articles of Amendment
to

Afficia of menthology
, <u>of</u> ,
World Mide Simulasting - NC. (Name of corporation as currently filed with the Florida Dept. of State)
Olama of composation as currently filed with the Florida Dept. of State)
mer of the contract of the con
P05000/05993
(Document number of corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation
المنظمية التي المنظم
ο= ν
NEW CORPORATE NAME GI champing):
Worldwide Simulcast Systems, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abhreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
VIII Spelling error-be Rubinsky TX Spelling error-should be Rubinsky XT Spellingerror-should be Rubinsky
IX Spelling ernon-should be Rubinsky
XI Spellingerrae-Should be Rubinsky
(Attach additional pages if pecessary)
• - • •
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

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The date of each amendment(s) adoption: August 3 2005 Effective date if applicable: Now (no more than 90 days after smoodment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 8 day of Aug USA, 2001.
Signed this 0 day of Hug UST , 2001. Signature (By a director, president or other officers have not been
selected, by an incorporator - if in the hands of a necessiver, muston, or other court appointed fiduciary by that fiduciary)
Michael Weltz (Typed or privated purce of person rigaring)
President of person regularity
(Title of p-roon signing)

FILING FEE: \$35

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