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NETWORK NEWSWIRE, INC.

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P.03

Articles of Amendment

2007 FEB 28 PM 3: 03

FILED

to **Articles of Incorporation**

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NETWORK NEWSWIRE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO700009384 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ENDI /or Art	MENTS A ticle Title(DOPTE s) being	<u>D</u> - (OT: amended	HER THA i, added or	N NAMI deleted: (E CHANGI BE SPECIF	l) Indicate Art <u>IC</u>)	icle Number(s)
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			r exchan	ige, reclassi	fication,	or cancellati		hares, provisions dicable, indicate N/A

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The date of each amendment(s) adoption: 22707
Effective date if applicable: 2-2807 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CBECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast 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)
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 are shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
NANCY MUNRO (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

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