

Mar. 6 1997
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TRIPP SCOTT CONKLIN

No. 2445 P. 1/2

P93000026968

FLORIDA DIVISION OF CORPORATIONS
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FROM: TRIPP, SCOTT, CONKLIN & SMITH

ACCT#: 075350000065

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NAME: THE SOURCE MATHENYI-TV, CORP.

AUDIT NUMBER.....H97000003841

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 6, 1997

THE SOURCE MATHENYI-TV, CORP.
1499 W. PALMETTO PK RD
#120
BOCA RATON, FL 33486US

SUBJECT: THE SOURCE MATHENYI-TV, CORP.
REF: P93000026968

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Linda Stitt
Corporate Specialist

FAX Aud. #: E97000003841
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H97000003841

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE SOURCE MATHENYI-TV, CORP.

The following provision of the Articles of Incorporation of The Source Mathenyi-TV, Corp., a Florida corporation (the "Corporation"), filed with the Department of State on April 12, 1993, Charter Number P93000026968 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

The name of the Corporation is:

Winpam-TV, Corp.

The foregoing amendment was adopted by a Consent Action by the sole Director and the sole shareholder of this Corporation, dated 2/21, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of 2/21, 1997.

Pamela Maythenyi
Pamela Maythenyi, President

Prepared by: Dennis D. Smith, Esq.
Bar No: 242698
Tripp, Scott, Conklin & Smith
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