

P940000011565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

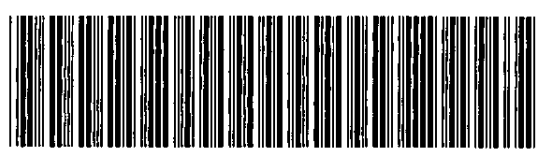
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000138222420

11/25/08--01012--001 **4812.50

M

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 25 PM 2:01



November 24, 2008

BIANCA F. FRYE
(561) 682-4110
(561) 659-4754 - fax
bianca.frye@ionmedia.com

Via Federal Express

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment of the Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment of the Articles of Incorporation for the 110 Florida corporations listed on Exhibit A. Also enclosed is check #341523 in the amount of \$4,812.50 which represents the filing fees of the Articles of Amendment as well as the certified copy fee for each entity listed in exhibit A.

Should you have any questions, please contact me directly at (561) 682-4110.

Sincerely,

A handwritten signature in cursive script that reads "Bianca F. Frye".

Bianca F. Frye
Paralegal

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 NOV 25 PM 2:01

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
PAXSON COMMUNICATIONS OF MIAMI-35, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of PAXSON COMMUNICATIONS OF MIAMI-35, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is PAXSON COMMUNICATIONS OF MIAMI-35, INC.

SECOND: Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows in its entirety:

"The name of the Corporation is ION MEDIA OF MIAMI, INC."

THIRD: The foregoing amendment was adopted by the written consent of the sole shareholder of the Corporation on November 10, 2008 and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 21st day of November, 2008.

By: William L. Watson
William L. Watson, Secretary