

P94000050789

**SHOP T.V. & TELEVISION, INC.**

2001 West Sample Road  
Pompano Beach, Florida 33064.  
(954) 969-1010

June 2, 1999

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

700002902037--0  
-06/11/99-01063-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

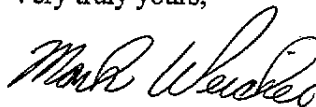
RE: Document No. P94000050789

Gentlemen:

Enclosed please find two copies of our Articles of Amendment to Articles of Incorporation. Please "Filed Stamp" a copy and return it to us at the above address. We have enclosed our fee of \$35.00.

Thank you for your prompt attention and cooperation to this matter.

Very truly yours,



Mark Weicher  
Chief Financial Officer  
SHOP T.V. & TELEVISION, INC.

FILED  
99 JUN 11 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NK

S. PAYNE JUN 16 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHOP T.V. & TELEVISION INC.  
(present name)

FILED  
99 JUN 11 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I has been amended such that the name of the corporation shall be changed from SHOP T.V. & TELEVISION INC. to SITE2SHOP T.V., INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **NOT APPLICABLE**.

THIRD: The date of the above amendment's adoption: June 1, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

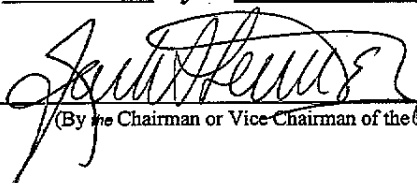
☐ The amendment(s) was/were approved by the shareholders through voting groups.

"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 and shareholder action was not required.

Signed this 1<sup>st</sup> day of JUNE, 19 99.

Signature  Chairman of the Board.  
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACK LEVINE

Typed or printed name

CHAIRMAN of the BOARD of DIRECTORS

Title