

P95000011866

TV INNOVATIONS, INC.  
DBA TV INTERACTIVE  
OPERATING  
6261 N.W. 6TH WAY, STE. 202  
FORT LAUDERDALE, FL 33309

BANKATLANTIC  
DOWNTOWN FT. LAUDERDALE  
FT. LAUDERDALE, FL 33301

2210

63-8376/2670  
028

3/18/98

PAY TO THE  
ORDER OF

Department of State

\$ \*\*35.00

Thirty-Five and 00/100

DOLLARS

Department of State  
Division of Corporations

PO Box 1500  
Tallahassee, FL 32302-1500

MEMO TV Innovations, Inc.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

DIVISION OF CORPORATIONS

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RECEIVED

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Corporation*

*CV*

*3-31-98  
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Anura*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TV Innovations, Inc.

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(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV – Capital Stock

Article IV which originally authorized One Thousand (1000) shares of common stock is hereby amended to reflect the authorization of two million (2,000,000) shares of common stock and reads as follows:

The corporation is authorized to issue Two Million (2,000,000) shares of Five Hundredths of one cent (\$.0005) par value common stock, which shall be designated “common shares”.

**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:

The one thousand shares of common stock currently authorized shall be exchanged as follows: For each share of existing stock, One thousand shares of new “common shares” shall be issued. This shall be done for all stockholders of record as of March 18, 1998.

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**THIRD:** The date of each amendment's adoption: March 19, 1998

**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 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 and share holder action was not required.

Signed this 25th day of MARCH, 1998

Signature

(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)

RONALD P. GODFREY

Typed or printed name

PRESIDENT / Inc.

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED