

P95000011866

Document Number Only

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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DATE:

11/8

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NOV -8 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation(s) Name

TV Innovations, Inc.

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-11/08/00--01038--002
*****52.50 *****52.50

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC () 1 or () 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

*****Special Instructions****

☒ Certified Copy

☐ Photocopies

☐ Arts/amends/mergers () Other-See Above

☒ CUS

After this amendment.

☒ Walk in

☒ Pick-up

☐ Will Wait

**Please Return Filed Stamped
Copies To:**

Carol Clark

Thank You!

COULLETTE NOV 08 2000

* Need these after amendment is filed.
Please include this amendment with the Certified copy of all arts/amends/mergers.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
NOV - 8 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TV INNOVATIONS, INC.

(present name)

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

Article III is hereby amended to read as follows:

“The corporation is authorized to issue two million (2,000,000) shares of one dollar (\$.0005) par value common stock, one million (1,000,000) of which shall be designated Voting Common Stock and one million (1,000,000) of which shall be designated Non-Voting Common Stock.”

Article IV is hereby amended to read as follows:

“Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding Voting Common Stock.”

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 each amendment's adoption: November 7, 2000

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):*

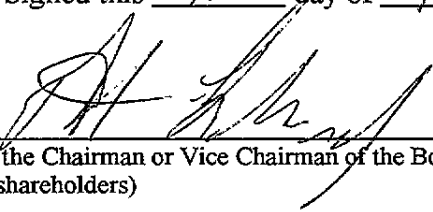
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

☐ 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 shareholder action was not required.

Signed this 7th day of November 2000

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

Title