

P95000082118

CROQUET TV, INC.
5030 Champion Boulevard, #152
Boca Raton, Florida 33496

February 14, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

100004991421--0

-02/22/02--01069--001

*****35.00 *****35.00

Re: Croquet TV, Inc. - Name Change

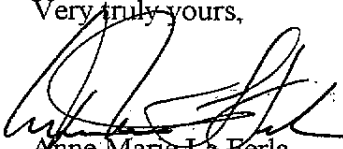
Dear Sir/Madam:

We enclose the original of the Articles of Amendment for the above named corporation along with a check in the amount of \$35.00 in payment of the filing fee.

Please have the Articles of Amendment filed and return the original stamped copy to us for our corporate records. A self-addressed envelope is enclosed for your convenience in returning the filed document to us.

Thank you for your courtesy and cooperation in regard to this matter. Should you have any questions or need any additional information, please do not hesitate to contact us at 561-997-2343.

Very truly yours,


Anne Marie La Ferla
Paralegal

Enclosure.

FILED
02 FEB 22 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AA 2/26
n/cg

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CROQUET TV, INC

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation, Act, the Articles of Incorporation of Croquet TV, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment.

- FIRST: The name of the Corporation is Croquet TV, Inc.
- SECOND: The Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this Corporation is SOUTH FLA RADIO & TV, INC.

- THIRD: The foregoing amendment was adopted by written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the Amendment to the Articles of Incorporation to be approved in accordance with Sections 607.1006, 607.0821 and 607.0704 of the Florida Statutes on February 14, 2002

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation this 14th day of February, 2002.

CROQUET TV, INC.
a Florida corporation

By: _____

Michael J. Lipka, President

WITNESSES:

Wendy Jones

[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 22 AM 9:31

FILED