

FROM HILL, WARD & HENDERSON, P.A.

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

MAVERICK MEDIA SERVICES, INC.

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FROM HILL, WARD, HENDERSON, P. A.

(TUE) 7. 6'99 16:03/ST. 16:00/NO. 4260294767 P 2

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MAVERICK MEDIA SERVICES, INC.**

WHEREAS, the Articles of Incorporation of MAVERICK MEDIA SERVICES, INC. (the "Corporation") were filed with and approved by the Secretary of State of Florida on the 26th day of February, 1998.

WHEREAS, it is the intention of the director and the stockholder of the Corporation that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was approved by consent of the director and the stockholder of the Corporation pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated as of the 1st day of January, 1999; and

WHEREAS, the approval of the Secretary of State of Florida to the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

**ARTICLE I**

**Name**

The name of this corporation shall be MAVERICK MEDIA HOLDING CORP.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its President and Secretary as of the 1st day of January, 1999.

MAVERICK MEDIA SERVICE, INC.

  
Rick J. Bateman, President & Secretary

Prepared by: Jonathan S. Gilbert, Esquire  
Hill, Ward & Henderson, P. A.  
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