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August 31, 1998

FILED  
98 SEP - 2 PM 1:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-09/02/98--01040--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Southern TV Corporation  
Our File: J 194 S

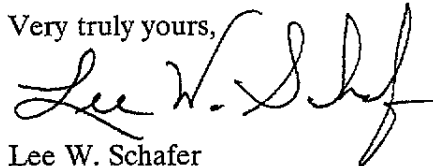
Gentlemen:

Please find enclosed for filing Articles of Amendment to Articles of Incorporation of Southern TV Corporation.

Also, please find enclosed a check payable to the Florida Department of State in the amount of \$35.00 to file the above-referenced document.

If you have any questions, please do not hesitate to advise.

Very truly yours,



Lee W. Schafer

LWS:ekg  
Encs.

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AM  
DEC  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHERN TV CORPORATION

FILED  
98 SEP - 2 PM 1:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, SOUTHERN TV CORPORATION adopts this Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SOUTHERN TV CORPORATION.
2. Paragraph 5 of the Articles of Incorporation of SOUTHERN TV CORPORATION, which were filed on March 27, 1996, effective March 22, 1996, is hereby amended to read as follows:
  5. **Capital Stock.** The total number of shares of capital stock which the corporation shall have the authority to issue is Five Million (5,000,000) shares of Voting Common Stock having no par value.
3. The foregoing amendment was adopted by the Stockholders and the Board of Directors of SOUTHERN TV CORPORATION on the 14th day of May, 1998.
4. The number of votes cast for the amendment by the Stockholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of SOUTHERN TV CORPORATION has executed these Articles of Amendment to Articles of Incorporation of Southern TV Corporation this 28 day of August, 1998.

  
DAN L. JOHNSON, President

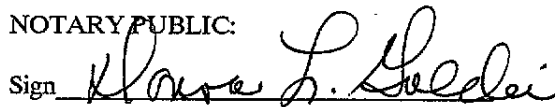
STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 28th day of August, 1998, by DAN L. JOHNSON, as President of SOUTHERN TV CORPORATION, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced his Florida driver's license as identification and did take an oath.

NOTARY PUBLIC:

Sign



Print

DONNA L. GOLDIE

State of Florida at Large (Seal)

My commission expires:

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