P96000036328

Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

DATE:/		8
--------	--	---

<u></u>	Corporation(s) Name	******52.5B ******52.
GET	V, Inc.	SECOND T
()Profit ()Nonprofit	Amendment	()Merger : 28
()Foreign ()LLC	()Dissolution ()Withdrawal	()Mark
()Limited Partnership ()Reinstatement ()UCC () 1 or () 3	()UBR ()Fititious Name	()Other ()Ch. RA
***Special Instructions**		1 ^

Certified Copy ()Photocopies
() arts/ameds/mergers () Other-See Above

XcusX 1 leed

(XXX)Walk in (XXX)Pick-up

Please Return Filed Stamped Copies To:

anendment is fill and including this

Carol Clark

Thank You!

amendment

Q COULLIETTE NOV 0 8 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GETV, 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 thousand (2,000) shares of one dollar (\$1.00) par value common stock, one thousand of which shall be designated Voting Common Stock and one thousand 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			
FOURTE	: 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			
	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.			
Signature	Signed this			
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				
	President			

Title