

P97000003980

May 1, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed are Articles of Amendment to Articles of Incorporation of Acme Television, Inc.
Also enclosed is a check payable to Department of State for \$35.

Our phone number and return address are:

Acme Television
169 Lincoln Road
Suite 219
Miami Beach, FL 33139

Sincerely,

Darren Mankovich

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-05/05/97-01104-013
*****35.00 *****35.00

SH 5/12
Amend.

FILED
97 MAY -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 MAY -5 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ACME TELEVISION, 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)*

Amendment to ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to have outstanding is set forth below:

2,400,000 Shares of Common Stock
 1,100,000 Class A - Voting
 1,300,000 Class B - Non-voting

500,000 Shares of Preferred 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:

THIRD: The date of each amendment's adoption: May 1, 1997

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 1 day of May, 19 97

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)

Darren Mankovich

Typed or printed name

President

Title