

P98000043695

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

Diverse Media Acquisition, Inc.

FILED

98 JUN -8 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002550841 -- 4  
-06/08/98--01056--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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98 JUN -8 AM 11:12

DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

JUN 08 1998

Thanks,  
Jeff

6-8-98  
CC

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DIVERSE MEDIA ACQUISITION, INC.**

**FILED  
98 JUN -8 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, being the sole director of Diverse Media Acquisition, Inc., a Florida corporation, hereby certifies as follows in accordance with Section 607.1006 of the 1989 Business Corporation Act of the State of Florida (the "Act"):

1. The name of the corporation is Diverse Media Acquisition, Inc. (the "Corporation"). The date of filing of its original Certificate of Incorporation with the Secretary of State of the State of Florida was May 14, 1998.
2. This amendment was approved and adopted by an unanimous written consent of the sole shareholder of the Corporation on June 4, 1998 in accordance with Section 607.0704 of the Act.
3. Section (1) of Article V is hereby amended in full to be read as follows:

"(1) The number of directors constituting the i board of directors of the Corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify are as follows:

<u>Name</u>	<u>Address</u>
Douglas Wolf	ICA 220 Jackson Street, Suite 2000 San Francisco, CA 94111"

I, THE UNDERSIGNED, being the sole director of the Corporation, do make these Articles of Amendment to the Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 4<sup>th</sup> day of June, 1998.

  
\_\_\_\_\_  
By: Eric Sullivan  
Title: Director