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



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 July 1, 1998 in accordance with Section 607.0704 of the Act.
- 3. Article I of the Articles of Incorporation is hereby amended in full to be and read as follows:

"ARTICLE I

Name

The name of the corporation is Diverse Media Acquistions, Inc. (the "Corporation")."

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 1st day of July, 1998.

itle: Director