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Tallahassee, Florida 32301
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P98000056833

January 10, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Micro Direct Marketing, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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-01/10/02--01019--013
*****70.00 *****70.00
35.00

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
21	Reinstatement 20
	Trademark
	Other

FILED
2002 JAN 10 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Coulliette

JAN 10 2002

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
MICRO DIRECT MARKETING, INC.

FILED
2002 JAN 10 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MICRO DIRECT MARKETING, INC.
2. The following amendment of the Articles of Incorporation was adopted by the board of directors of the corporation on January 9, 2002, in the manner prescribed by the Florida General Corporation Act: The amendment was approved by the majority of the shareholders of the corporation entitled to vote.

ARTICLE I
NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation shall be LIBERTY MEDIA GROUP, INC. (the "Corporation"). The address of the principal office of this Corporation is 4517 George Road, #200, Tampa, Florida 33634. The mailing address of the Corporation shall be the same.

3. The number of shares of the corporation outstanding at the time of adoption was _____ (100), and the number of shares entitled to vote thereon was _____ (100).

4. The number of shares voted in favor of such amendment was _____ (100), and the number of shares voted against such amendment was zero.

Dated and Effective: January 9, 2002.

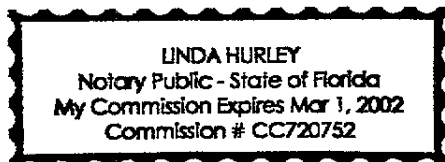

James Nelson, Director of
LIBERTY MEDIA GROUP, INC.

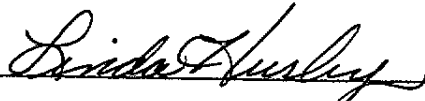

Anne Nelson, Director of
LIBERTY MEDIA GROUP, INC.

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 9 day of January, 2002, by James Nelson and Anne Nelson, as the Directors of LIBERTY MEDIA GROUP, INC., a Florida corporation, formerly known as MICRO DIRECT MARKETING, INC., a Florida corporation, on behalf of the Corporation. They (☒) are personally known to me **OR** (☐) have produced Florida driver licenses as identification.

[AFFIX NOTARIAL SEAL]




Print Name: LINDA HURLEY
Notary Public, State of Florida

#75883