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BASIC AMENDMENT

BRONSON MEDIA GROUP, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF BRONSON MEDIA GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE I: Articles of Incorporation of BRONSON MEDIA GROUP, INC. shall be amended to change the name of the corporation to CHANNEL MAGAZINE, INC.

SECOND: THE DATE OF ADOPTION OF THE AMENDMENT(S) WAS:  
January 18, 1999.

THIRD: ADOPTION OF AMENDMENT (CHECK ONE)

X The amendments were adopted by the shareholders entitled to vote unanimously.

       There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

FOURTH: EFFECTIVE DATE OF AMENDMENTS  
These Amendment(s) shall be effective upon the filing with the Secretary of State of Florida.

DATED: January 18, 1999.

Richard Bronson, Pres.  
RICHARD BRONSON, President

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