√NOV-29-1999 13:07 EMPIRE CORP n of Corposations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

(305) 541-3694

Fax Number

(305) 541-3770

BASIC AMENDMENT

CHANNEL MAGAZINE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHANNEL MAGAZINE, 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:

ED:
ED

ARTICLE I:

Articles of Incorporation of CHANNEL MAGAZINE, INC. shall be amended to change the name of the corporation to channels magazine, inc.

SECOND: The date of each amendment's adoption:
November 18, 1999

THIRD:

ADOPTION OF EACH AMENDMENT (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 pirectors 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 18 day of November, 1999.

Signature

RICHARD BRONSON, Chairman of

the Board of Directors, President,

Shareholder

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