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ROZENCWAIG & GRANOFF  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
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June 1, 1999

VIA FEDEX NO. 8121 1226 4237

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

200002893952--6  
-06/03/99--01055--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Our Client File Number 118 (t)

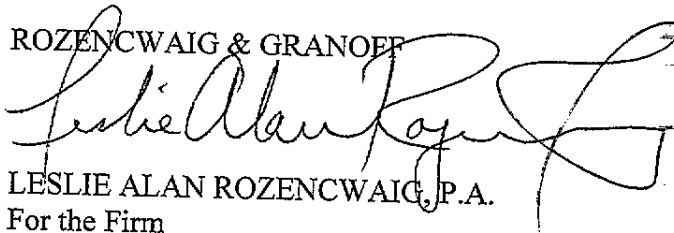
Dear Sir/Madam:

Enclosed please find the original and a conformed copy of the Articles of Amendment to Articles of Incorporation of Shop At Home Publications, Inc. Also enclosed is a check for the amount of \$35.00, representing the filing fee.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & GRANOFF

  
LESLIE ALAN ROZENCWAIG, P.A.  
For the Firm

LAR/amc  
Enclosures  
1/118  
art.amend.ltr

Amend.

V. SHEPARD JUN 11 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 JUN -3 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHOP AT HOME PUBLICATIONS, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI. OFFICERS AND DIRECTORS

ELI SOFRO  
c/o One Southeast Third Avenue  
Suite 960  
Miami, Florida 33131

PRESIDENT/DIRECTOR/SECRETARY

DELETE:

YEHUDA BILU

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 23, 1998

FOURTH: Adoption of Amendment(s) (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 directors 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 23rd day of December, 19 98

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

ELI SOFRO

PRESIDENT / director  
Title