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November 24, 2008

BIANCA F, FRYE (561) 682-4110 (561) 659-4754 - fax biancafrye@ionmedia.com

## Via Federal Express

Florida Department of State Division of Corporations Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Amendment of the Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment of the Articles of Incorporation for the 110 Florida corporations listed on Exhibit A. Also enclosed is check #341523 in the amount of \$4,812.50 which represents the filing fees of the Articles of Amendment as well as the certified copy fee for each entity listed in exhibit A.

Should you have any questions, please contact me directly at (561) 682-4110.

Sincerely,

Bianca F. Frye

Paralegal

**Enclosures** 

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF PAXSON HARTFORD HOLDINGS, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of PAXSON HARTFORD HOLDINGS, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is PAXSON HARTFORD HOLDINGS, INC.

**SECOND:** Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows in its entirety:

"The name of the Corporation is ION MEDIA HARTFORD HOLDINGS, INC."

**THIRD:** The foregoing amendment was adopted by the written consent of the sole shareholder of the Corporation on November 10, 2008 and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 2/51 day of November, 2008.

William L. Watton, Secretary

