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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Channel Source, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

CHANNEL SOURCE, INC.

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of CHANNEL SOURCE, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of CHANNEL SOURCE, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is CHANNEL SOURCE, INC.
2. The Articles of Incorporation of CHANNEL SOURCE, INC. are hereby amended by deleting Article III in its entirety and by substituting in lieu thereof the following Article III:


ARTICLE III

- A. Authorized Shares. The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be Two Thousand (2,000) shares of common capital stock with a par value of \$1.00 per share of which One Thousand (1,000) shares shall be designated as voting common stock and One Thousand (1,000) shares shall be designated as non-voting common stock.
- B. Relative Rights and Preferences. The relative rights, privileges and limitations of the voting common stock and the non-voting common stock shall be in all respects identical, share for share, except that the voting common stock shall entitle the holder thereof to one vote for each of voting common stock in all matters requiring the vote or approval of the stockholders of the Corporation and the holders of the non-voting common stock shall not have any right or power to vote except as provided under Florida Statutes Section 607.1004(4), or a statute of similar import as may be enacted in the future.

3. In accordance with Florida Statutes Section 607.1003, the referred to Amendment was adopted by the Board of Directors on March 5, 1999, and written consent to the Amendment was given on March 5, 1999, by the holders of a majority of the shares entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Florida Department of State, the above referred to Amendment shall become effective and the Articles of Incorporation of CHANNEL SOURCE, INC. shall be deemed to be amended accordingly.

DATED this 5<sup>th</sup> day of March, 1999.

  
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CHRISTINA D. CERMIN, Vice President and  
Chief Executive Officer