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June 23, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
99 JUN 25 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment of Articles for Name Change  
AllSport Network, Inc.

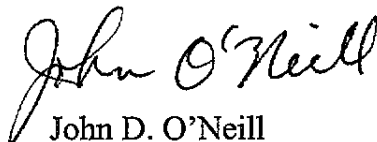
700002915617--4  
-06/25/99--01061--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Please be advised that this firm represents AllSports Network, Inc., who is seeking to change it name to AllVideo Network, Inc. Enclosed please find the Articles of Amendment and a check made payable to the Department of State in the sum of Forty Three and 75/100 (\$43.75) Dollars representing the filing fee for the articles of amendment and the fee for obtaining a certified copy.

If everything appears to be in order, please make the necessary changes and mail the certified copy of the amendment to the company's mailing address.

Sincerely,

  
John D. O'Neill

JDO/  
Enclosures  
psb1/dudash/ltr.2

N/C

V. SHEPARD JUL 1 1999

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ALLSPORTS NETWORK, INC.**

FILED  
99 JUN 25 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted:

Article 1 of the Articles of Incorporation is hereby being amended to rename the corporation to **AllVideo Network, Inc.**

**SECOND:** The date of adoption of this Amendment is June 22, 1999.

**THIRD:** This Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

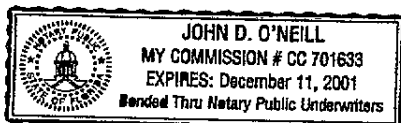
IN WITNESS WHEREOF, the undersigned Director has executed this Article of Amendment to the Articles of Incorporation this 22nd day of June, 1999.

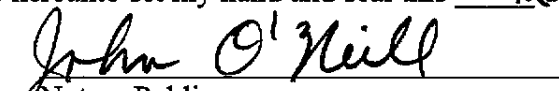
  
DENNIS D. DUDASH  
Director

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared DENNIS D. DUDASH and to me personally known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged to and before me that he executed such instrument and who did not take an oath..

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of June, 1999.



  
Notary Public  
My Commission Expires: