## 199000020431

ALL VIDEO NETWORK, INC. 631 E. Highway 1, Suite 307 North Palm Beach, FL 33408

November 2, 2000

## VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

500003454125--5 11/06/00--01145-005 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re:

All Video Network, Inc.

FL Registration No. P99000020431

Dear Sir or Madam:

Enclosed for filing on behalf of All Video Network, Inc. (the "Company") are the following:

- 1. Articles of Amendment to the Articles of Incorporation of the Company amending the Company's name to "NEURON Broadcasting, Inc." and a filing fee in the amount of \$35.00 made payable to the Florida Department of State; and
- 2. Application for Registration of Fictitious Name and a filing fee in the amount of \$50.00 made payable to the Florida Department of State.

Please acknowledge receipt of the enclosed filings by date-stamping the enclosed copies of each of these documents and returning the stamped copies to me in the enclosed stamped, self-addressed envelope.

Please contact me at (561) 842-3100 with any question you may have regarding the enclosed documents.

Sincerely,

Michael J. Paterno

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALL VIDEO NETWORK, INC.

Pursuant to the provisions of Section 107.1006 of the Florida 1989 Business Corporation Act, as amended, ALL VIDEO NETWORK, INC., a Florida profit corporation, does hereby adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article 1 of the Articles of Incorporation of this corporation is being amended to rename the corporation to NEURON Broadcasting, Inc.

SECOND: All remaining provisions of the Articles of Incorporation, as

amended, remain unchanged.

**THIRD.** The date of adoption of this Amendment is October 26, 2000.

**FOURTH.** This Amendment was adopted by the board of directors and by a

majority of shareholder approval.

IN WITNESS WHEREOF, the undersigned Presidenthas execute this Article of Amendment to the Articles of Incorporation this 26th day of October, 2000.

Dennis S. Dudash President

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared DENNIS S. DUDASH and to me personally known to be the person who executed the foregoing. Article 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 26th day of October, 2000.

Notary Public

My Commission Expires: Supply 17,

PAULA M. BRAGG

ROTALL

COMMISSION # CC776073

EXPIRES SEP 17, 2002

BONDED THROUGH

ADVANTAGE NOTARY