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P99000021789

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VIDEOMOTION NETWORK, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VIDEOMOTION NETWORK, INC.**

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 9th day of March, 1999 and assigned Document Number P99000021789, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 13th day of December, 1999, as follows:

ITEM 1

1. ARTICLE I is hereby amended to read as follows:

ARTICLE I

The name of the Corporation is MovieO Network, Inc.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on the 13th day of December, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 14th day of December, 1999.

By:


W. A. Dorow, Jr.

President and Secretary

C:\RPG-1\Dorow\VMN\ArtAmend.1

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