

Division of Corporations

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Florida Department of State
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From: Account Name : RUTHERFORD, MULHALL & WARGO, P.A.
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BASIC AMENDMENT**SPORTS MEDIA PRODUCTION, INC.**

Certificate of Status	0
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Amendment

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07-15-99

Kelly with Rutherford, Mulhall & Wargo stated that the wrong initial director was stated in the original filing. The person listed within this document is the correct initial director.

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99 JUL 14 PM 3:42

DIVISION OF CORPORATIONS

99 JUL 14 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPORTS MEDIA PRODUCTION, INC.

FILED
99 JUL 14 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on July 13, 1999 ("Original Articles").

2. Article V of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE V

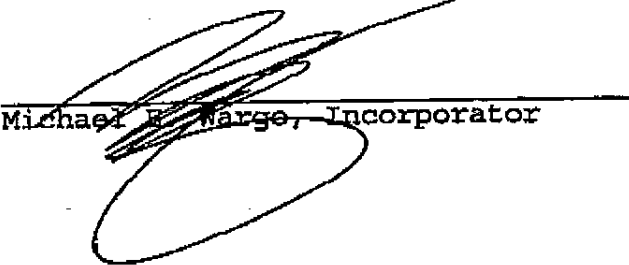
The number of Directors constituting the initial Board of Directors of this Corporation is one. The name and street address of the initial Director of this Corporation is:

<u>Name</u>	<u>Address</u>
JUDE WAMBEEK	505 NW 65th Court #200 Ft Lauderdale, FL 33309

The initial Director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of Directors which occurs between annual meetings.

3. This Amendment was adopted by the sole incorporator of the Corporation on July 14, 1999 pursuant to Section 607.1005 of the Florida Statutes, and therefore shareholder action was not required.

The undersigned Incorporator has executed these Articles of Amendment on July 14, 1999.


Michael E. Wargo, Incorporator

Prepared By:
MICHAEL E. WARGO, ESQ.
FLORIDA BAR NO. 517046
2600 N. Military Trail
Fourth Floor
Boca Raton, FL 33431
(561) 241-1600

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