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**BASIC AMENDMENT**

**P & M NEWS, INC.**

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
P & M NEWS, INC.

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Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is P & M NEWS, INC.
2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 28 day of May, 2005, in the manner prescribed by the Florida Business Corporation Act:

Article III titled "Capital Stock" is hereby amended to read as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned this 28 day of May, 2005.

ATTEST:

P & M NEWS, INC.

By

Nicholas M. Matassini  
Nicholas M. Matassini,  
Secretary

By

Nicholas M. Matassini  
Nicholas M. Matassini,  
President