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Florida Department of State
Division of Corporations,
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Fax Number : (850)205-0380

From:

Account Name : PAXSON COMMUNICATIONS CORPORATION
Account Number : I19980000035
Phone : (561)682-4110
Fax Number : (561)659-4754

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 23 AM 10:26

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BASIC AMENDMENT

D P MEDIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : PAXSON COMMUNICATIONS CORPORATION

Account Number : I19980000035

Phone : (561) 682-4110

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BASIC AMENDMENT**D P MEDIA, INC.**

Certificate of Status	0
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Page Count	02
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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
D P MEDIA, INC.**

FILED
02 APR 23 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of D P MEDIA, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

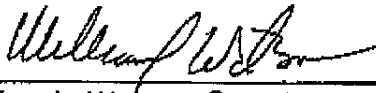
- FIRST:** The name of the Corporation is D P MEDIA, INC.
- SECOND:** Article 1 of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is PAXSON HOLDINGS, INC."

- THIRD:** The foregoing amendment was adopted by written consent of the sole shareholder of the Corporation, in accordance with Section 607.1003(6) and 607.0704 of the Florida Statutes, on April 23, 2002 constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 23rd day of April, 2002.

By: _____


William L. Watson, Secretary

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