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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

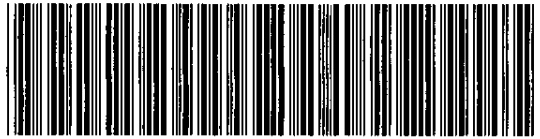
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November 24, 2008

BIANCA F. FRYE  
(561) 682-4110  
(561) 659-4754 - fax  
biancafrye@ionmedia.com

**Via Federal Express**

Florida Department of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment of the Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment of the Articles of Incorporation for the 110 Florida corporations listed on Exhibit A. Also enclosed is check #341523 in the amount of \$4,812.50 which represents the filing fees of the Articles of Amendment as well as the certified copy fee for each entity listed in exhibit A.

Should you have any questions, please contact me directly at (561) 682-4110.

Sincerely,

A handwritten signature in cursive script that reads "Bianca F. Frye".

Bianca F. Frye  
Paralegal

Enclosures

**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
PAXSON HOLDINGS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of PAXSON HOLDINGS, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is PAXSON HOLDINGS, INC.

**SECOND:** Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows in its entirety:

"The name of the Corporation is ION MEDIA HOLDINGS, INC."

**THIRD:** The foregoing amendment was adopted by the written consent of the sole shareholder of the Corporation on November 10, 2008 and the number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed this instrument this 21<sup>st</sup> day of November, 2008.

By: William L. Watson  
William L. Watson, Secretary

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