Requestor, Name  PHOTONE INTERNATIONAL, INC. 4108 VIA MIRADA SARA SOTA, FL 34238  City/State/Zip Phone # Office Use Only  CORPORA TION NAME(S) & DOCKMENT NAME(S), lif known):  1. (Corporation Name) (Document #)  2. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time Certificate of Status  REW FILINGS Profit Amendment Resignation of R.A., Officer/ Director Limited Liability Domestication Other Resignation Withdrawal Merger  OTHER FILINGS Annual Report Fictitous Name Name Reservation Reinstatement  Name Reservation Reinstatement  Reinstatement	•		j	
PHOTONE INTERNATIONAL, INC.  4108 VIA MIRADA SARASOTA, FL 34238  City/State/Zip Phone # Office Use Only  CORPORATION NAME(S) & DOCKMENT NUMBER(S), sif known):  1. (Corporation Name) (Document #)  2. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status  NEWTILINGS Profit Resignation of R.A., Officer/ Director Change of Registred Agent Dissolution/Withdrawal Other Domestication Other Reger  PRECISTRATION//	Rec	metar's Nama	·	
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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 30, 1997

PHOTONE INTERNATIONAL INC. 4108 VIA MIRADA SARASOTA, FL 34238

SUBJECT: PHOTONE INTERNATIONAL INC.

Ref. Number: V61392

We have received your document for PHOTONE INTERNATIONAL INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 597A00038835

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PHOTONE	INTERNATIONAL,	INC.
	(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1.

The name of the corporation shall be changed to MBTV, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	ne date of each amendment's adoption: 7/1/97			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
<b>\(\text{\text{2}}\)</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Si	gned this 8th day of JULY , 19 97			
Signature <u>&lt;</u>	That			
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by				
the shareholders)				
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	(b) an incorporator is adopted by the incorporators)			
	MICHAEL JOHN BRADLEY Typed or printed name			
PRESIDENT				