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- General Partnership
- Limited Partnership
- Corporation
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- Other
- Citizenship/State of Incorporation/Organization

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01 FC:481
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Alexandra Nicholson

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February 7, 2000

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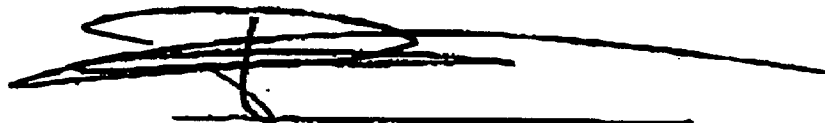
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CKG MEDIA.COM, INC.
(a Delaware corporation)

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is CKG Media.com, Inc.
2. The certificate of incorporation of the Corporation is hereby amended by striking out Article One hereof and by substituting in lieu of said Article the following new Article:

"First: The name of the Corporation is Phase2Media, Inc."
3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
4. The effective time of the amendment herein certified shall be December 14, 1999.

Signed on December 14, 1999



Richard Glassberg
Chief Executive Officer

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TOTAL P.02

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TRADEMARK
REEL: 002026 FRAME: 0451