

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
TYLER DIVISION**

**ALOFT MEDIA, LLC,**

**Plaintiff,**

**v.**

**YAHOO!, INC., et al.,**

**Defendants.**

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**Civil Action No. 6:08-cv-509**

**JURY TRIAL DEMANDED**

EXHIBIT "3"

**CERTIFICATE OF AMENDMENT  
OF  
ALOFT MEDIA, LLC**

**ARTICLE I  
ENTITY INFORMATION**

The name of the filing entity is Aloft Media, LLC.

The filing entity is a Limited Liability Company.

The file number issued to the filing entity by the secretary of state is 800842681.

The date of formation of the entity is July 12, 2007.

**ARTICLE II  
AMENDMENTS**

**Other Added, Altered, or Deleted Provisions:** Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provisions and the full text of the provisions as amended are as follows:

“Article 3 – Governing Authority

The limited liability company is to be managed by managers. The names and addresses of the governing persons are set forth below:

Kevin J. Zilka  
211 W. Tyler Street, Suite C  
Longview, Texas 75601

**ARTICLE III  
STATEMENT OF APPROVAL**

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

**ARTICLE IV  
EFFECTIVENESS OF FILING**

This document becomes effective when the document is filed by the secretary of state.

**ARTICLE V  
EXECUTION**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

ALOFT MEDIA, LLC,  
a Texas limited liability company

By: \_\_\_\_\_

Kevin J. Zilka, President