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27 OCT 8 1:20
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500003428405--4

-10/18/00--01038--016

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEDIA SOLUTIONS ASSOCIATES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) *name*

3. _____
(Corporation Name) (Document #) *change*

4. _____
(Corporation Name) (Document #) *amend*

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 OCT 18 AM 10:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials *AB*
10/18/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
00 OCT 18 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: MEDIA SOLUTIONS ASSOCIATES, INC.

AMENDMENT ARTICLE I

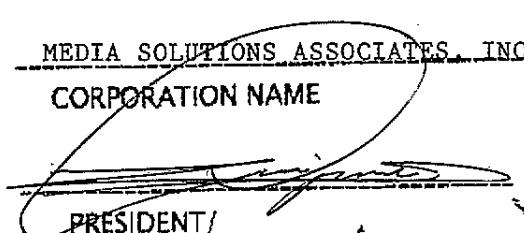
THE NAME OF THE CORPORATION IS CHANGED TO:

SUPERSTATION MEDIA, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 25TH DAY OF SEPTEMBER 20 00. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

MEDIA SOLUTIONS ASSOCIATES, INC.

CORPORATION NAME


PRESIDENT/

JOAQUIM CAVAGNAC

PRINT NAME