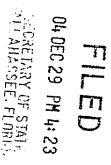
## P04000002640

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF          | CORPORATION: Lush Media Gro  | up, Inc.   |   |
|------------------|--|--|---|
| DOCUMEN          | T NUMBER: P04000002640   |  |   |
| The enclosed     | Articles of Amendment and fee ar   | e submitted for filing.  |   |
| Please return    | all correspondence concerning this   | s matter to the following:   |   |
|                  | Samir Patel  |  |   |
|                  | (Name o  | f Contact Person)  |   |
|                  | Lush Media Group, Inc.   | ·  |   |
|                  |  | m/ Company)  |   |
|                  | 2000 N Bayshore Drive, Suite 807   |  |   |
|                  |  | (Address)  |   |
|                  | Miami, FL 33137  |  |   |
|                  | (City/ Sta   | ite/ and Zip Code)   | <u>.</u>  |
| For further in   | nformation concerning this matter, I   | please call:   |   |
| Samir Patel      |  | at ( 305 ) 213-0336  |   |
|                  | (Name of Contact Person)   | (Area Code & Daytime   | Telephone Number)   |
| Enclosed is a    | check for the following amount:  |  |   |
| □ \$35 Filing Fe | ee S43.75 Filing Fee & Certificate of Status   | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)                        | ☐ \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|                  | Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corpo 409 E. Gaines Street Tallahassee, FL 32 | rations<br>eet  |

## FILED

## Articles of Amendment to Articles of Incorporation of

| Lush Media Group, Inc.   |          |
|--|----------|
| (Name of corporation as currently filed with the Florida Dept. of State)   |          |
| P0400002640  |          |
| (Document number of corporation (if known)   |          |
|  | _        |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation  | 兰        |
| adopts the following amendment(s) to its Articles of Incorporation:  | )<br>E   |
|  | 29       |
| Lush Companies, Inc.   | PH       |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Coth (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA."  | 4: 23    |
| <u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )   | )        |
| Article V: Samir R Patel, 2000 N Bayshore Dr, Suite 807, Miami Florida 33137   |          |
| Change of Officers Address: (P), Samir R Patel, 2000 N Bayshore Dr, Suite 807, Miami Florida 33137   |          |
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| (Attach additional pages if necessary)   |          |
| Tf on an and decorate manifes for another manifes at least Cooking and a state of the state of t |          |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate)  |          |
|  | . 414.17 |
| N/A  |          |
|  |          |
|  |          |
|  |          |
| (continued)  |          |

| The date of each amendment(s) adoption: December 22, 2004  |      |
|--|------|
| Effective date if applicable: January 1, 2005  |      |
| (no more than 90 days after amendment file date)   |      |
| Adoption of Amendment(s) (CHECK ONE)   |      |
| ☑ The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders was/were sufficient for approval.  | for  |
| ☐ 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 t  | у    |
| (voting group)   |      |
| The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.   | tion |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.   | and  |
| Signed this 22 day of December 2004  |      |
| Signature  |      |
| (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |      |
| Samir R. Patel   |      |
| (Typed or printed name of person signing)  |      |
| President  |      |
| (Title of person signing)  |      |

FILING FEE: \$35