

P06000098596

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A2MEDIA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A2MEDIA, INC.
Doc. No.: P06000098596

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 adopted:

A) Article X is hereby amended to change the names and addresses of the officers and directors of the Corporation to:

Director/President/Secretary	Luis Arias Perez 536 Biltmore Way Coral Gables, Florida 33134
Director/Vice-President/Treasurer	Gloria Arias Perez 536 Biltmore Way Coral Gables, Florida 33134

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SECOND: The date of the adoption of the aforementioned amendments is January 5,

THIRD: Adoption of Amendment (check one)

XXXX The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of January, 2007.

Signature: Luis E. Arias
Luis Arias Perez, as President