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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRIDAY MEDIA GROUP U.S., INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FRIDAY MEDIA GROUP U.S., INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the President of FRIDAY MEDIA GROUP U.S., INC., a Florida corporation (the "Company") bearing Document Number P10000086281, does hereby submit these Articles of Amendment for the purpose of amending the Company's Articles of Incorporation as follows:

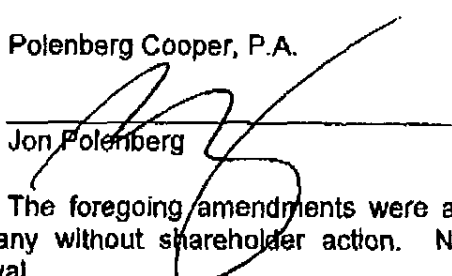
The following Articles of the Company's Articles of Incorporation are amended and restated as follows:

Article VI

The name and street address of the registered agent for the Company is Polenberg Cooper, P.A., 1351 Sawgrass Corporate Parkway, Suite 101, Fort Lauderdale, Florida 33323.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Polenberg Cooper, P.A.



Jon Polenberg

December 15, 2011

The foregoing amendments were adopted by the sole officer and director of the Company without shareholder action. No vote of the shareholders was required for approval.

The undersigned, being the duly authorized officer of FRIDAY MEDIA GROUP U.S., INC., has executed these Articles of Amendment to the Articles of Incorporation this December 15, 2011.



Robert G. Paterson, President