

P11000027078

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 03 2016

T. LEMIEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Media Analytics Corp.

DOCUMENT NUMBER: P11000027078

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Silverman

Name of Contact Person

Media Analytics Corp

Firm/ Company

1825 Ponce de Leon Blvd, Suite 411

Address

Coral Gables, FL 33134

City/ State and Zip Code

scott@everasia.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Silverman at (786) 323-7900
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MEDIA ANALYTICS CORPORATION**

In accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporations Act, the undersigned, Director, Vice President and Treasurer of Media Analytics Corporation (the "Corporation") hereby certifies:

FIRST: That Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and amended as follows:

"The name of this Corporation shall be: Jade Global Holdings, Inc."

SECOND: That Article IV of the Corporation's Articles of Incorporation, is hereby deleted in its entirety and amended as follows:

"The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be TWENTY-FIVE MILLION (25,000,000) shares of Common Stock, par value \$0.0001 per share and TEN MILLION (10,000,000) shares of Preferred Stock, par value \$0.0001 per share."

THIRD: The foregoing Articles of Amendment to the Articles of Incorporation were adopted pursuant to Section 607.0821 by the board of the Directors of the Corporation by written consent dated December 21, 2016.

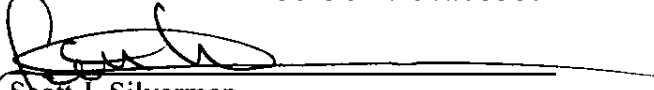
FOURTH: That in lieu of a meeting, holders of shares of stock representing a majority of the issued and outstanding shares of the Common Stock of the Corporation have given written consent dated December 21, 2016 to such amendment in accordance with the provisions of Section 607.0704. Therefore, the number of votes cast was sufficient for approval.

FIFTH: These Articles of Amendment to the Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed by its duly authorized officer.

Date: January 30, 2017

MEDIA ANALYTICS CORPORATION


Scott J. Silverman
Director, Vice President and Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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