

PO8000068799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

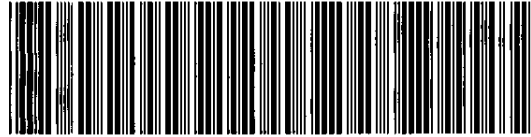
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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7-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: World Market Media, Inc.

DOCUMENT NUMBER: P08000068799

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

Please return all correspondence concerning this matter to the following:

Ronald P. Russo, Jr.

Name of Contact Person

World Market Media, Inc.

Firm/ Company

340 Royal Poinciana Way, Suite 317/335

Address

Palm Beach, FL 33480

City/ State and Zip Code

rr@glxinc.com

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

For further information concerning this matter, please call:

Greta Mishelevich

Name of Contact Person

at (305)

942-7777
Area Code & Daytime Telephone Number

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

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$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



World Market Media

The Global Online Investment Community



July 22, 2011

VIA: Fed Ex

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

RE: Articles of Amendment for World Market Media

To Whom It May Concern,

Included in this package are the Articles of Amendment for World Market Media, Inc. I am requesting a name change of World Market Media to be called GLX, Inc. So that there is no confusion or questions in regards to this name change I am providing you with the following information.

I, Ronald P. Russo, Jr. am the majority shareholder and director of both entities, GLX, Inc. and World Market Media, Inc. Dissolution of GLX, Inc. has already been completed through the online filing system at Sunbiz.org. The Articles of Dissolution dissolving GLX, INC., a Florida corporation were filed on July 20, 2011.

Please feel free to contact me at (310) 925-9976 with any questions or please contact my assistant, Greta Mishevich at (305) 942 7777. Thank you.

Sincerely,

World Market Media, Inc.

Ronald P. Russo, Jr.
Founder & Social Equity Officer

RPRJR/er

RECEIVED
11 JUL 27 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

World Market Media, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000068799

(Document Number of Corporation (if known))

FILED
11 JUL 27 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

GLX, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

340 Royal Poinciana Way

Suite 317/335

Palm Beach, FL 33480

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

340 Royal Poinciana Way

Suite 317/335

Palm Beach, FL 33480

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Ronald P. Russo, Jr.

New Registered Office Address:

340 Royal Poinciana Way Suite 317/335

(Florida street address)

Palm Beach

(City)

, Florida 33480

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 07/22/11

Effective date if applicable: Immediately (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.


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
by _____.”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 22, 2011

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)

Ronald P. Russo, Jr.
(Typed or printed name of person signing)

CEO & President
(Title of person signing)