10/18/2000 12:42 FAX 407 4231831

Division of Corporations

DEAN MEAD ORLANDO

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Florida Department of State

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BASIC AMENDMENT

MEDIA DESIGN GROUP, INCORPORATED

Certificate of Status Certified Copy Page Count 02 Estimated Charge \$43.75

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### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MEDIA DESIGN GROUP, INCORPORATED

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to Articles of Incorporation:

#### Article I - Name

The name of the corporation is Media Design Group, Incorporated (hereinafter referred to as the "Corporation").

#### Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 13th day of October, 2000, in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 13th day of October, 2000, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

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# "ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Media Design Group, Inc."

# Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment with the Secretary of State of the State of Florida.

Dated this 13th day of September, 2000.

MEDIA DESIGN GROUP, INCORPORATED

Anthony Huesca, Plesident

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