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RECEIVED
04 APR 26 PM 11:03
DIVISION OF CORPORATION

FILED
04 APR 26 PM 1:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Sunstate Research

Requester's Name

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656-5454

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Interactive Media USA, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R. A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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DIVISION OF CORPORATIONS

Examiner's Initials

Affidavit

**WRITTEN CONSENT OF THE SOLE SHAREHOLDER OF
INTERACTIVE MEDIA USA, INC.**

FILED
APR 26 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Sole Shareholder of Interactive Media USA, Inc., a Delaware corporation (the "Corporation"), qualified to transact business in the State of Florida, hereby adopts the following resolutions:

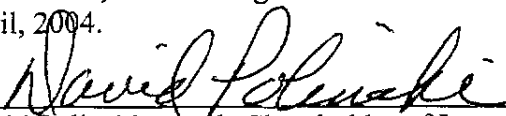
RESOLVED, that William Walsh is hereby removed and terminated as a member of the Board of Directors of the Corporation; such removal and termination to be effective immediately; and

FURTHER RESOLVED, that William Walsh is hereby removed and terminated as an officer of the Corporation (which includes his removal and termination as the Corporation's Vice President); such removal and termination to be effective immediately; and

FURTHER RESOLVED, that David Polinski is hereby elected to serve as a member of the Board of Directors of the Corporation, to serve until his successors are elected, or until his earlier death, resignation or removal; and

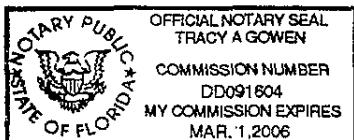
FURTHER RESOLVED, that David Polinski is hereby elected to serve as the Corporation's President, Secretary and Treasurer, until his successors are elected, or until his earlier death, resignation or removal.

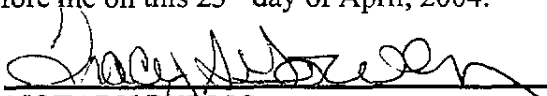
IN WITNESS WHEREOF, the undersigned has executed this Consent as effective as of the 23rd day of April, 2004.



David Polinski, as sole Shareholder of Interactive
Media USA, Inc.

SWORN TO AND SUBSCRIBED before me on this 23rd day of April, 2004.





NOTARY PUBLIC
State of Florida

My commission expires:



Please Print/Type Notary's Name

NOTARY - PLEASE CHECK APPROPRIATE BOX:

☐ Personally known to me; or
☒ Produced as
identification Pennsylvania ID