F04000005423

	Requestor's Name)				
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COVER LETTER

	ent Section of Corporations			
SUBJECT: Aff	iliate Programs, Inc			
	•	of Corporation)		
DOCUMENT N	UMBER: F04000005	0423		
The enclosed An	nendment and fee are subn	nitted for filing.		
Please return all	correspondence concernin	g this matter to t	the following	*
Shannon Go				
	(Name of Contact Person)		_	
Affiliate Prog	ırams, Inc			
	(Firm/Company)		_	
32 Discover	y, Suite 270			
	(Address)		_	
Irvine, CA				
	(City/State and Zip Code)		-	
For further information	mation concerning this ma	tter, please call:		
Shannon Go	_	_ at (714	₎ 596 - 90	000 Telephone Number)
(Name o	of Contact Person)	(Area Code	& Daytime T	elephone Number)
Enclosed is a che	eck for the following amou	ant:		
\$35.00 Filing I	Fee \$43.75 Filing Fee & Certificate of State	us L Certifi (Addi	5 Filing Fee & Tied Copy tional copy is losed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address Amendment Sect Division of Corp P.O. Box 6327 Tallahassee, FL	ion orations	Street Address Amendment S Division of Co Clifton Buildi 2661 Executiv Tallahassee, F	ection orporations ing ve Center Cir	rcle

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

THIS HE OF PAIN. (1-3 MUST BE COMPLETED) F04000005423 (Document number of corporation (if known) Affiliate Programs, Inc. (Name of corporation as it appears on the records of the Department of State) Nevada (Date authorized to do business in Florida) (Incorporated under laws of) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/27/2008 5. Affiliate Media, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

tor, president or other officer - if in the hands

(Title of person signing)

of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)



HDSS MILLER
Secretary of Binty
204 North Careon Street, 8ts 1
Careon Cay, Nevada 88701-4259
(778) 684 5708
Website: secretaryofetam.biz

Certificate of Amendment

(PLITELIANT TO NRS 78,985 AND 78,590)

Filed in the office of

Secretary of State State of Nevada Document Number

20080366942-10

Ross Miller 05/27/20

Piling Date and Time 05/27/2008 7:41 AM

Entity Number C21162-2002

THOUSEBUT TOMOOF - YAND NOW HOUSE

This form must be eccompanied by appropriate fees.

ABOVE BPACE IQ FOR OFFICE UNE ONLY

Cortificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRB 78.385 and 78.380 - After Issuance of Stock)

1. Name of corporation:	NI det			
appiliate programs, inc.				
2. The articles have been amended as follows (provide article numbers, if available):				
ARTICLE I; Name of Corporation: AFFILIATE MEDIA, IN	IC.	and the first to be the best to be the second secon		
•	• .	·		
		·		
 The vote by which the stockholders at least a majority of the voting power, required in the case of a vote by classe articles of incorporation have voted in f 	er such greater proportion of t se or series, or as may be requ	the voting cower as may be		
4. Effective date of filling (optional):		6005		
6. Officer Signature (Required):	Mystas	, `		
"If any proposed different would after or chain outstanding shares, then the empirishment issuet b of the holidats of stitutes representing a majority of of limitations or transferents on the voting power th	e approved by the vote, in addition to the voting power of wath descript serie	the affirmative vote otherwise excurred.		
IMPORTANT: Failure to include any cause this filing to be rejected.	of the above information an	d submit the proper fees may		