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C. CARROTHERS

#### **COVER LETTER**

Division of Corporations
Alliance Distributors Holding Inc
Name of Corporation
DOCUMENT NUMBER:
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Stephen Agress
Name of Contact Person
Alliance Distributors
Firm/Company
127 West 26th Street, Suite 904
Address
New York, NY 10001
City/State and Zip Code
stephen@alliancedis.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Stephen Agress 212 894-4750
Name of Contact Person at (
Enclosed is a check for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee. 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

### 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.)

F06000	CCTION I T BE COMPLETED)  ODSWIS er of corporation (if known)	2015 JUN 19 AMIL: 5
1. Alliance Distributors Holding Inc.		STAT
(Name of corporation as it appears	s on the records of the Department of State)	- W
2. Delaware	3 May 23, 2006	
(Incorporated under laws of)	3. May 23, 2006 (Date authorized to do business	s in Florida)
	CTION II (THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporations its jurisdiction of incorporation? June 12, 2015		the laws of
5. Alliance Media Holdings Inc.		
(Name of corporation after the amendment, adding sappropriate abbreviation, if not contained in new name of the contained in new nam	suffix "corporation," "company," or "incame of the corporation)	corporated," or
(If new name is unavailable in Florida, enter alternate business in Florida)	e corporate name adopted for the purpos	e of transacting
6. If the amendment changes the period of duration, in	dicate new period of duration.	
(Ne	ew duration)	
7. If the amendment changes the jurisdiction of incorporate	oration, indicate new jurisdiction.	
(Nev	w jurisdiction)	
8. Attached is a certificate or document of similar impossible of the application to the Dehaving custody of corporate records in the jurisdiction of the property of the application to the Dehaving custody of corporate records in the jurisdiction of the property of the	ort, evidencing the amendment, authenticepartment of State, by the Secretary of Ston under the laws of which it is incorpor	cated not more than ate or other official ated.
(Signature of a director, pre	esident or other officer - if in the hands t appointed fiduciary, by that fiduciary)	
Stephen Agress	Secretary and CFO	
(Typed or printed name of person signing)	(Title of person signing	)

### Delaware

PAGE 3

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALLIANCE DISTRIBUTORS HOLDING INC.", CHANGING ITS NAME FROM "ALLIANCE DISTRIBUTORS HOLDING INC." TO "ALLIANCE MEDIA HOLDINGS INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 2015, AT 10:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3847716 8100

150918597

AUTHENTY CATION: 2463306

DATE: 06~15-15

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 10:30 AM 06/12/2015 FILED 10:30 AM 06/12/2015 SRV 150918597 - 3847716 FILE

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF ALLIANCE DISTRIBUTORS HOLDING INC.

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That the Board of Directors of Alliance Distributors Holding Inc. duly adopted a resolution to amend its Certificate of Incorporation by changing the Article thereof numbered "1" to read as follows:

l.	The name of the Corporation is Alliance Media Holdings Inc.	

**SECOND**: That thereafter, approval of such resolution by stockholders of the corporation was obtained pursuant to Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 11<sup>th</sup> day of June, 2015.

By:

Authorized Officer

Title: Secretary

Name: Stephen Agress

Print or Type