

K54/35

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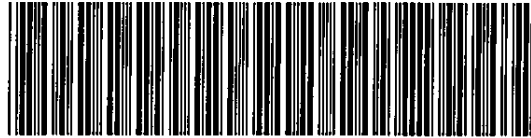
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EuroMedia Holdings Corp.

**DOCUMENT NUMBER:** K54135

The enclosed **Restated Articles of Incorporation and fees are submitted for filing.**

Please return all correspondence concerning this matter to the following:

Mark E. Gould

(Name of Contact Person)

(Firm/ Company)

306 N. Glenwood Ave.

(Address)

Clearwater, FL 33755

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jackson L. Morris

(Name of Contact Person)

at ( 813 ) 874-8854

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

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☐ \$52.50 Filing Fee  
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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESTATED**

**ARTICLES OF INCORPORATION**

In compliance with § 607.1007, F.S., by the Board of Directors.

**EuroMedia Holdings Corp.**

Document Number K54135

**ARTICLE I APPROVAL BY DIRECTORS**

This Restated Articles of Incorporation has been duly approved and adopted by the board of directors of the Corporation and approval by the stockholders is not required.

**ARTICLE II NO AMENDMENT**

This Restated Articles of Incorporation does not contain any amendment to the Articles of Incorporation, as amended, of the Corporation.

**ARTICLE III SUPERCESSION**

This Restated Articles of Incorporation supersedes the original Articles of Incorporation and all amendments thereto.

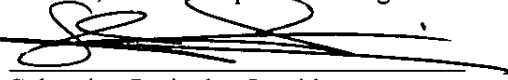
**ARTICLE IV PURPOSE**

The Corporation may be lawfully conducted by Florida corporations.

**ARTICLE V SHARES**

The Corporation is authorized to issue one hundred million (100,000,000) shares of common stock, \$0.001 par value per share.

**IN WITNESS WHEREOF**, the undersigned, President of EuroMedia Holdings Corp., has executed the within Restated Articles of Amendment this 10 day of January, 2007 and caused said Articles to be filed in the office of the Secretary of State for the State of Florida, effective upon the filing thereof.

  
Sebastien Perioche, President