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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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VUTOUCH MEDIA, LLC

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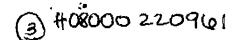
EXAMINER

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9/23/2008 9:45 AM



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

<u> </u>	VUTOUCH MEDIA, LLC				
(Name of the Limite	d Liability Company as it now appears on our r A Florida Limited Liability Company)	ecords.)			
The Articles of Organization for this Limited Liability Company were filed on 08/14/2008			and assigned		
Florida document number L08000078102	·				
This amendment is submitted to amend the following	Howing:				
A. If amending name, enter the new name	of the limited liability company here:				
The new name must be distinguishable and end w "L.L.C."	with the words "Limited Liability Company," the de	esignation "	LIAH BECRE	breviation	
Enter new principal offices address, if appli	cable:				
(Principal office address MUST BE A STREET ADDRESS)			SAR 23		
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			FS.		
Enter new mailing address, if applicable:	•		ORI TO	1	
(Mailing address MAY BE A POST OFFICE BOX)		· · · · · · ·	<u> </u>		
MARKING MARKED HAVE BEEN ALLESS OF FACE					
B. If amending the registered agent and registered agent and/or the new registered of	or registered office address on our recording address here:	ds, <u>enter</u>	the name of	the new	
Name of New Registered Agent:	WILLIAM E MEENAN				
New Registered Office Address:	2042 MADISON STREET				
	(Enter Floria	la street ad	ldress)		
	HOLLYWOOD	Florida	33020		
	(City)		(Zip Code)	,	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: H08000 220961

MGRM = Managing Member Title <u>Name</u> <u>Address</u> Type of Action □ Add 🗖 Remove Remove Add Remove ☐ Add Remove ☐ Add Remove Add 🗖 Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) WILLIAM E MEENAN 90% KEVIN M RAFFERTY 10% Dated . Typed or printed name of signas

Dags 2 of 2

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MGR = Manager