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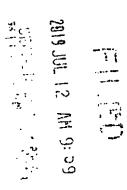
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COVER LETTER

то:	Registration Section Division of Corporations
SUBJ	TT: Media Solutions Unlimited, 116 Name of Limited Liability Company
The er	osed Articles of Amendment and fee(s) are submitted for filing.
Please	turn all correspondence concerning this matter to the following:
	Joseph Catton
	Name of Person
	Firm/Company
	2700 N 29th Ave Swite 101
	Hollywood, FL 33020 City/State and Zip Code
	City/State and Zip Code joecat fon 1120@ aol. com E-mail address: (to be used for future annual report notification)
For fu	er information concerning this matter, please call:
	Oseph Catton at (347) 429 - 3768 Name of Person Area Code Daytime Telephone Number
	Name of Person Area Code Daytime Telephone Number
,	is a check for the following amount:
DZ \$2	00 Filing Fee \$\Bigcup \$30.00 Filing Fee & \Bigcup \$55.00 Filing Fee & \Bigcup \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

 $\mathcal{T}_{i,j} = \{ \{ \mathbf{x}_i \in \mathbf{x}_i \mid \mathbf{x}_i \in \mathcal{T}_i \mid i \leq j \} \}$

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Media Solutions Unlimited LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Comp. Florida document number	pany were filed on and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited	liability company here:
The new name must be distinguishable and contain the words "Limited	Liability Company," the designation "LLC" or the abbreviation "L.L.C"
Enter new principal offices address, if applicable:	NIA
(Principal office address MUST BE A STREET ADDRES.	<u>s)</u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N 101
B. If amending the registered agent and/or registered registered agent and/or the new registered office address	ed office address on our records, enter the name of the new here:
Name of New Registered Agent:	Joseph Catton
New Registered Office Address: 2700	Nagth Are Suite 101
Hol	Enter Florida street address Lywood , 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 605, 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.

f Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	Name	Address	Type of Action
MGR	Harry S Catton	2750 N 29th Ave 2	Suite Add
	V	2750 N 29th Ave 2 126, Hollywood, A	the Remove
		33020	Change
MGR	Joseph Catton	2700 N29th Ave Su	ile Add
		101, Hollywood	£ □ Remove
		33020	b Change
			Add
			Remove Change
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	Signature of 7 me	ber or author	ized representative of a men	nber	
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Page 3 of 3

Filing Fee: \$25.00