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OCT - 2 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

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(Phone #)

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****140.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mediatronics, Inc. P000000004013
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE OCT 02 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDIATRONICS, INC.

FILED
00 OCT -2 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of MEDIATRONICS, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each having the par value of ONE DOLLAR (\$1.00).

SECOND: The corporate capitalization of MEDIATRONICS, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each having the par value of ONE DOLLAR (\$1.00). The Corporation shall designate **THREE THOUSAND SEVEN HUNDRED FIFTY (3,750)** shares of common stock as voting stock



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and **THREE THOUSAND SEVEN HUNDRED FIFTY (3,750)** shares of common stock as non-voting stock.

THIRD: The Officers of the Corporation are stated as:

President:	James R. Moon
Vice President:	Moussa Y. Bouaziz and Chad I. Schuk
Secretary:	Chad I. Schuk
Treasurer:	Chad I. Schuk

FOURTH: The Officers of the Corporation shall be amended to state:

President:	James R. Moon
Vice President:	Chad I. Schuk
Secretary:	Chad I. Schuk
Treasurer:	Chad I. Schuk

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The Directors of the Corporation are stated as:

James R. Moon
Moussa Y. Bouaziz
Chad I. Schuk

SIXTH: The Directors of the Corporation shall be amended to state:

James R. Moon
Chad I. Schuk

whose addresses shall be the same as the principal address of the Corporation.

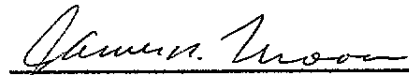


SEVENTH: The date of the adoption of this amendment is the 30 August 2000.

EIGHTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

NINTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 30 August 2000.


James R. Moon, Chairman

ARTAMEND.STK



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