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Wills & Trusts
Real Property
Business Law
Estate Admin.

July 11, 2000

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Articles of Amendment to
Articles of Incorporation for REIGN MEDIA, INC.

Dear Sirs:

Please find our check in the amount of \$43.75 to cover the following fees and charges for the enclosed Articles Amendment to Articles of Incorporation for Reign Media, Inc.

Filing Fee \$ 35.00
Certified Copy \$ 8.75

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-07/14/00--01056--003
*****43.75 *****43.75

A copy is also enclosed for certifying. Thank you for your assistance in this matter.

Very truly yours,


ROBERT M. HOLLAND

AMEND K
KRB
7/24

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REIGN MEDIA, INC.**

FILED
00 JUL 14 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST ARTICLE: NAME

The name of the Corporation is **REIGN MEDIA, INC.** Articles of Incorporation were filed on May 1, 2000 as document number P00000044338.

SECOND ARTICLE: POWER TO AMEND

Pursuant to Article VI of the Articles of Incorporation, the Corporation exercises its right to Amend its Articles of Incorporation.

THIRD ARTICLE: AMENDMENT

The Articles of Incorporation at Article IV entitled INITIAL OFFICERS AND DIRECTORS stated that "This Corporation shall have *one (1)* director initially. The name and address of the initial officer and director of this Corporation is David Shane Stanton, 307 Sawmill Creek Court, Ormond Beach, FL 32174 who shall serve as the initial Director/President/Secretary of the Corporation.

The Articles of Incorporation at Article VI entitled INITIAL OFFICERS AND DIRECTORS is hereby changed and amended to state that, "This Corporation shall have *one (1)* director initially, and thereafter not less than one (1) nor more than five (5) Directors. The name and address of the initial officer and director of this Corporation is David Shane Stanton, 307 Sawmill Creek Court, Ormond Beach, FL 32174 who shall serve as the initial Director/President/Secretary/Treasurer of the Corporation."

FOURTH ARTICLE: AMENDMENT BY INCORPORATOR AND INITIAL DIRECTOR

This Amendment is made pursuant to unanimous action of the Shareholders of the Corporation at a Special Meeting of the Shareholders held on May 16, 2000 following receipt or waiver of notice of the meeting and intended amendment.

FIFTH ARTICLE: REAFFIRMATION

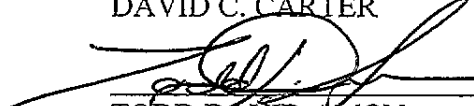
In all other respects the provisions of the Articles of Incorporation of Reign Media, Inc. are ratified and reaffirmed.

In witness whereof the Shareholders have executed these Articles of Amendment to the Articles of Incorporation of Reign Media, Inc. this ____ day of MAY, 2000.

SHAREHOLDERS:


DAVID SHANE STANTON / President

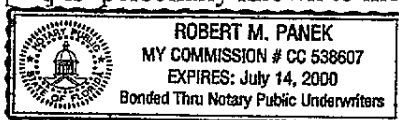

DAVID C. CARTER

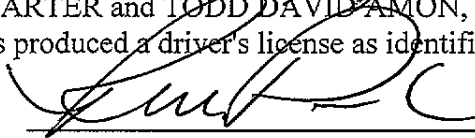

TODD DAVID AMON


ROBERT MICHAEL PANEK

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged before me this 7th day of July, 2000, by DAVID SHANE STANTON and DAVID C. CARTER and TODD DAVID AMON, each of whom ☒ is personally known to me, or ☐ has produced a driver's license as identification.

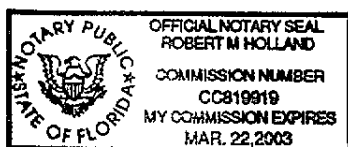



Notary Public, State of Florida

My Commission expires: July 14, 2000

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged before me this 11 day of July, 2000, by ROBERT MICHAEL PANEK who ☐ is personally known to me, or ☐ has produced a driver's license as identification.




Notary Public, State of Florida

My Commission expires: