

P00000044338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

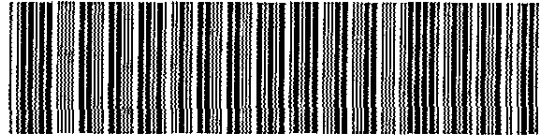
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LEGACY ESTATE PLANNERS, P.L.

Counsellors at Law

W. Denis Shelley
Robert M. Holland
Ann-Margret Emery

Please Respond To:
313 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FLORIDA 32114
(386) 252-2531 fax 258-0392

185 Cypress Point Parkway, #6
Palm Coast, FL 32164
(386) 447-9332

January 7, 2003

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

Re: Articles of Incorporation
REIGN MEDIA, INC.

Dear Sirs:

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

Filing Fee	\$ 35.00
Certified Copy	\$ <u>8.75</u>

An additional copy of the Articles of Amendment is also enclosed for certifying and return.

Thank you for your assistance in this matter.

Very truly yours,


Robert M. Holland

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST ARTICLE: NAME

The name of the Corporation was formerly **REIGN MEDIA, INC.**
Articles of Incorporation were filed on July 14, 2000 as Document Number P00000044338.

SECOND ARTICLE: AUTHORITY TO AMEND

Pursuant to Article Eight of the Article of Incorporation, and Florida Statutes 607.1001
the Corporation exercises its right to amend its Articles of Incorporation.

THIRD ARTICLE: AMENDMENT

The Articles of Incorporation at Article I entitled "NAME" stated that,
The name of this Corporation is: REIGN MEDIA, INC.

The Articles of Incorporation at Article I entitled "NAME" is hereby changed and
amended to state that:

The name of this Corporation is: LEADING MEDIA, INC.

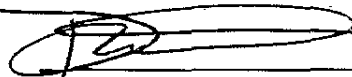
FOURTH ARTICLE: AMENDMENT BY UNANIMOUS ACTION OF
SHAREHOLDERS AND DIRECTORS

This Amendment is made pursuant to unanimous action of the Shareholders and
Directors of the Corporation at a Special Meeting of the Shareholders held on DECEMBER
18, 2002 following receipt or waiver of notice of the meeting and intended amendment.

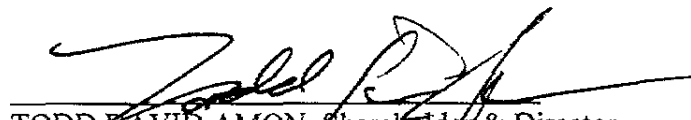
FIFTH ARTICLE: REAFFIRMATION

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 18 day of DECEMBER, 2002.


DAVID SHANE STANTON, Shareholder & Director


DAVID C. CARTER, Shareholder & Director

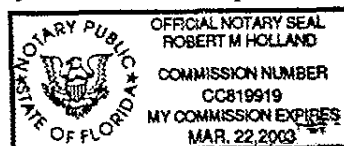

TODD DAVID AMON, Shareholder & Director


ROBERT MICHAEL PANEK, Shareholder & Director

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged before me this 18 day of DECEMBER, 2002, by DAVID SHANE STANTON who [☒] is personally known to me, or [] has produced a driver's licenses as identification.


Notary Public, State of Florida
My Commission expires:

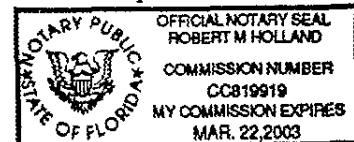


STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged before me this 18 day of DECEMBER, 2002, by DAVID C. CARTER who [X] is personally known to me, or [] has produced a driver's licenses as identification.

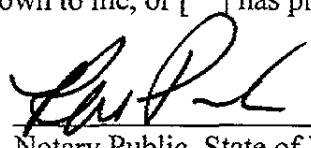


Notary Public, State of Florida
My Commission expires:

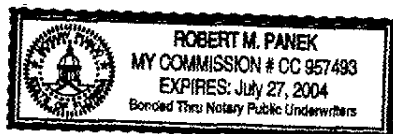


STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged before me this 30 day of ~~DECEMBER~~ JANUARY 2003, 2002, by TODD DAVID AMON who [X] is personally known to me, or [] has produced a driver's licenses as identification.

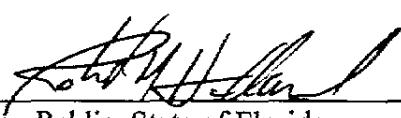


Notary Public, State of Florida
My Commission expires:



STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged before me this 29 day of DECEMBER, 2002, by ROBERT MICHAEL PANEK who [X] is personally known to me, or [] has produced a driver's licenses as identification.



Notary Public, State of Florida
My Commission expires:

