

P00000059836

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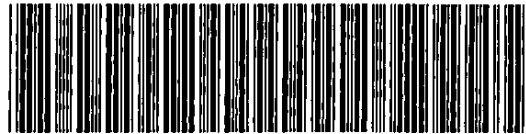
(Business Entity Name)

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Law Offices
LEDYARD H. DEWEES, P. A.
270 N.W. 3RD COURT
BOCA RATON, FLORIDA 33432-3720
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May 29, 2007

Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

BY FEDERAL EXPRESS

Re: Pocatello Media Group, Inc.
Document Number: P00000059836

Dear Sir/Madam:

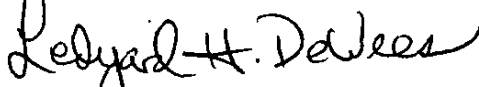
I enclose for filing and return an original executed Articles of Amendment to the Articles of Incorporation of the above-referenced corporation., and an executed copy of the said Amendment.

I further enclose a check in the amount of \$43.75 to cover the amendment fee and to obtain a certified copy of the filing.

PLEASE RETURN THE CERTIFIED COPY TO THIS ADDRESS.

Thank you for handling.

Sincerely yours,


Ledyard H. DeWees

LHD:bd
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POCATELLO MEDIA GROUP, INC.
Document Number: P00000059836**

**TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA**

Pursuant to Florida Statute Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation and does certify as follows:

1. The name of the corporation is : **POCATELLO MEDIA GROUP, INC.**
2. The date of each amendment's adoption is May 29, 2007.
3. The amendments as contained herein were recommended by the Board of Directors . The voting group entitled to vote on these amendments consists only of common stock holders. The number of votes cast for the amendments by the shareholders was sufficient for approval .
4. **ARTICLE V** is hereby revoked in its entirety and a new **ARTICLE V** is adopted as follows:

"ARTICLE V

The total authorized capital stock of this Corporation shall consist of One Hundred Million (100,000,000) shares of voting common stock, having a par value of \$.001 each, amounting in the aggregate to One Hundred Thousand Dollars (\$100,000.00). All stock when issued shall be fully paid for and shall be nonassessable and shares of the Corporation are not to be divided into classes.

The holders of the outstanding stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation. In any event, dividends on the common stock of this Corporation shall have no cumulative rights whatsoever and dividends will not accumulate if the Directors do not declare dividends, whether or not there is a surplus available to the Board of Directors for the payment of dividends.

Each shareholder of this Corporation shall have one vote per share of issued and outstanding shares."

5. **ARTICLE VII** is revoked in its entirety and a new **ARTICLE VII** is adopted as follows:

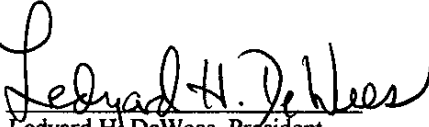
"ARTICLE VII

This Corporation shall have up to seven (7) Directors, under such terms and conditions as shall be specified in the Bylaws."

IN WITNESS WHEREOF, these Articles of Amendment were executed on this 29th day of May, 2007.

POCATELLO MEDIA GROUP, INC.

By:


Ledyard H. DeWees, President