

**ACCOUNTING CENTER**  
*for Small Business, Inc.*

Evelyn Rivera, President

Tax & Bookkeeping Services

P000000061985

November 20, 2000

400003479564--7  
-11/29/00--01035--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: **EMERSON MEDIA, INC.**

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$43.75 for filling fee and certified of status.

FROM: Accounting Center for Small Business, Inc.  
Evelyn Rivera  
100 S Semoran Blvd. Ste B  
Orlando, FL 32807

Telephone (407) 281-0227

NC  
12-7-00  
pht

FILED  
00 NOV 29 AM 10:40  
TALLAHASSEE, FLORIDA



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

**FILED**  
00 NOV 29 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:                   Amendment (s) Adopted:**

The articles of incorporation Wagner Media, Inc., were filed on June 22, 2000 and assigned document number P00000061985

**1. The new name of the Corporation shall be:**

*EMERSON MEDIA, INC.*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:**       The date of adoption of the amendment was: November 20, 2000

**FOURTH: Adoption of Amendment**

- ☒ The amendment was approved by the shareholders.  
The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

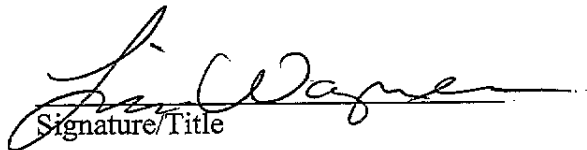
Signed this 20 day of November, 2000.

Signature

  
Lisa Wagner/President

EMERSON MEDIA, INC.

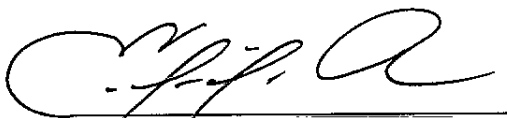
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals,  
acknowledged and filed the foregoing Articles of Incorporation under the laws of the  
State of Florida, this 20 day of November, 2000.

  
Signature/Title

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Lisa Wagner  
acknowledged that they executed the foregoing Articles of Amendment to Articles of  
Incorporation.

WITNESS my hand and official seal this 20 day of November, 2000.



Evelinda Rivera  
Notary Public - State of Florida  
COMM. # CC634483  
My commission expires March 30, 2001



Evelinda Rivera  
My Commission CC634483  
Expires March 30, 2001