

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
EVOLUTION MEDIA GROUP, INC.

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DIVISION OF CORPORATIONS

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AMEND
7/19
4

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07/18/00 12:32 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2000

EVOLUTION MEDIA GROUP, INC.
8283 NW 64TH STREET #6
MIAMI, FL 33166

SUBJECT: EVOLUTION MEDIA GROUP, INC.
REF: P00000066307

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Karen Gibson
Corporate Specialist

FAX Aud. #: E00000037510
Letter Number: 100A00039311

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EVOLUTION MEDIA GROUP, INC.

(present name)

Pursuant to the provisions 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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III

The aggregate number of shares of stock and the value is:

1,000 shares \$10.00 par value

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:

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 07/12/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

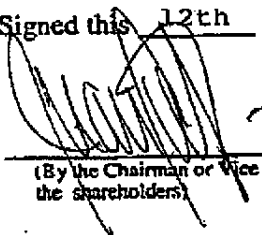
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of July, 2000

Signature



PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Gutierrez PRESIDENT

Typed or printed name

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