

P00000082526

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B QUAD COMMUNICATIONS INC

DOCUMENT NUMBER: P00000082526

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARY BULLIS
(Name of Contact Person)

B QUAD COMMUNICATIONS CORP.
(Firm/ Company)

13701 N. Kendall DR, Ste 306,
(Address)

MIAMI FL 33186
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KARY BULLIS at (305) 382-5224
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
B-QUAD COMMUNICATIONS INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 24 AM 11:10

B-QUAD COMMUNICATIONS INC., a Florida Profit Corporation, organized and existing under the laws of the State of Florida (the "Corporation"), pursuant to the provisions of section 607.1006, Florida Statutes, in order to amend its Articles of Incorporation, hereby certifies as follows:

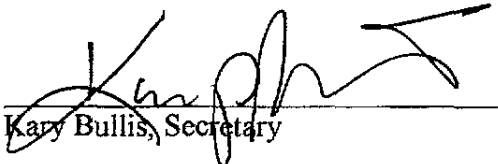
1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on October 1, 2000.
2. The Amendment to the Existing Articles of Incorporation being effected hereby is that resulting from changing First Article to NEW CORPORATE NAME as of the date hereof, and as set forth below.
3. The Amended Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter the First Article of the Articles of Incorporation of the Corporation shall read as follows:

FIRST: The name of the Corporation shall be:

B-QUAD COMMUNICATIONS CORP.

4. This Amendment to the Articles of Incorporation was approved by a unanimous Written Consent of the Board of Directors of the Corporation, adopted on February 22, 2005, and by a unanimous Written Consent of the Stockholders of the Corporation, adopted on February 22, 2005.

Signed this 23rd day of February, 2005.


Kary Bullis, Secretary