

VICTOR LERRO & COMPANY, CPA, PA
A Professional Association

P00000085159

October 12, 2000

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

300003432643--6

-10/19/00--01107--001

*****35.00 *****35.00

Dear State Department:

Please accept for filing the enclosed Articles of Amendment to Articles of Incorporation of Media South Advertising Consultants, Inc. Their charter number is P00000085159.

If you have any questions, please call 561-995-0064, any return remittances should be directed to:

Victor Lerro
2600 North Military Trail, Suite 230
Boca Raton, Florida 33431

Thank you,



Victor Lerro

FILED
00 OCT 19 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS OCT 26 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT 19 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDIA SOUTH ADVERTISING CONSULTANTS, 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 5 - OFFICERS

OFFICERS SHALL BE AMENDED TO DELETE:

VICE PRESIDENT - GARY SCHWARTZ

SECRETARY - GARY SCHWARTZ

ARTICLE 6 - DIRECTORS

DIRECTORS SHALL BE AMENDED TO REMOVE
GARY SCHWARTZ

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 each amendment's adoption: OCTOBER 10, 2000.

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 10 day of OCTOBER, 2000.

Signature

Andrew Karp

(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)

ANDREW KARP

Typed or printed name

PRESIDENT

Title