

FROM :

Division of Corporations

FAX NO : (305) 558-0318

Mar 31 2005 04:31PM

Page 1 of 1

PO1000024862

Florida Department of State
Division of Corporations
Public Access System

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((H05000078771 3)))

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To:

Division of Corporations
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Phone : (305) 362-0031
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
M MEDIA CONSULTING, INC.

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Page Count	02
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DEPT OF STATE
TALLAHASSEE, FLORIDA

05 MAR 31 PM 4:32

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B 4/1/05
Amend

FROM :

850-205-0381

FAX NO. : 3055580318

3/31/2005 2:46

PAGE 001/001

Mar. 31, 2005 04:31PM P1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 31, 2005

M MEDIA CONSULTING, INC.
8567 CORAL WAY #250
MIAMI, FL 33155

SUBJECT: M MEDIA CONSULTING, INC.
REF: P01000024862

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please note that you may make the changes in officers/directors on your 2005 Annual Report due May 1, 2005 or you may refax the corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX And. #: H05000078771
Letter Number: 005A00022068

FROM :

FAX NO. : 3055580318

Mar. 31 2005 04:31PM P3

405000078771

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05 MAR 31 PM 4:32

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

M Media Consulting, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000024862

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII - Board of Directors

Delete: Maite M Rivas President

2400 S W 58 Ave, Miami, Fl 33135

Add: Jose M. Martin President

8265 S W 56 Street, Miami, Fl 33155

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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FROM :

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Mar. 31 2005 04:32PM P4

H05000078771

The date of each amendment(s) adoption: January 1, 2005

Effective date if applicable: January 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 31 day of March, 2005

Signature X

Maita M. Rivas
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maita M. Rivas

(Typed or printed name of person signing)

President

(Title of person signing)

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