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EcoMedia

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 12 AM 7:56

This is to inform you of our intent to change our articles of corporation.

Thank you

Gloria I Caicedo
Gloria I Caicedo

President

Ecomedia Enterprises Inc.

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*****43.75 *****43.75

Amend.

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V SHEPARD

JUN 21 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 12 AM 7:56

ECOMEDIA ENTERPRISES 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)

III - ^{Purpose}
Advertising, Marketing
Public, Relations, telemarketing
Graphic Design, Printing

VI Directors

All Corporate Powers shall be exercised by or under the Authority of, and the Business and Affairs of the Corporation managed under the direction of its Board of Directors.
This Corporation shall have:

~~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:

President: Gloria I. Cicedo

Vice President: JUAN C. MURCIA

THIRD: The date of each amendment's adoption: JUNE 103/2001

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 7 day of JUNE, 2001.

Signature

Gloria I. Cicedo

(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)

GLORIA I. CICE DO

Typed or printed name

PRESIDENT

Title