

P01000053699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

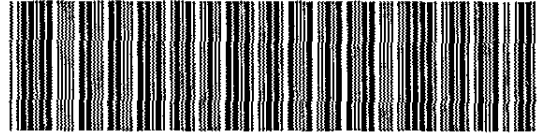
(Business Entity Name)

(Document Number)

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06 OCT 23 PM 1:05

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Handwritten: 10-23-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STRATMEDIA, INC.

DOCUMENT NUMBER: P01000053699

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

Please return all correspondence concerning this matter to the following:

Eduardo L. Hernandez, Esq.

(Name of Contact Person)

Law Offices of Eduardo L. Hernandez, P.A..

(Firm/ Company)

306 Alcazar Avenue, Suite 203

(Address)

Coral Gables, Florida 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eduardo L. Hernandez, Esq.

(Name of Contact Person)

at (305) 442-8778

(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 &
Certified Copy
(Additional copy is
enclosed)

\$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

STRATMEDIA, INC.

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

P01000053699

(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):

STRATVISTA, INC.

(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)**

(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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 TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October 18, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

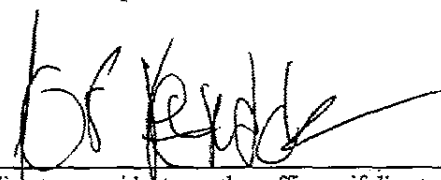
Adoption of Amendment(s) (CHECK ONE)

- 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.

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Signature 
(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)

Jose Fernando Pavia
(Typed or printed name of person signing)

Officer/Director
(Title of person signing)

FILING FEE: \$35

Director's Resolutions of

STRATVISTA INC.

The undersigned, JOSE FERNANDO PAVIA, being the Director of STRATVISTA INC. hereinafter (the "Corporation"), a Florida Corporation organized and existing under the laws of the State of Florida, with Registered Office at 731 Crandon Blvd., Unit 407, Key Biscayne, Florida 33149, hereby consents to the adoption of the following resolution:

WHEREAS, the Sole Director of the Corporation states that it does not intend to revoke the dissolution of STRATVISTA INC.; and

WHEREAS, the Corporation desires to release the name of the Corporation for immediate use to STRATMEDIA, INC.

NOW, THEREFORE, BE IT


RESOLVED, that the Corporation will not revoke the dissolution of STRATVISTA INC.; and

RESOLVED FURTHER, that the Corporation hereby releases the name of the Corporation for immediate use to STRATMEDIA, INC.; and

RESOLVED FURTHER, that all acts and deeds heretofore done by the director and officers of the Corporation in the name and on behalf of the Corporation to effect the foregoing resolution, be, and they hereby are, ratified, confirmed and approved in all respects.

Adopted and signed 18th day of October, 2006.

STRATVISTA INC.



Jose Fernando Pavia - Sole Director