

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ZXY Enterprises of Sarasota, Inc.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
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DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

NC
11-1-01
MS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

ZXY ENTERPRISES OF SARASOTA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, David W. McMahon, President, and Jodell L. Anderson, Secretary, of ZXY ENTERPRISES OF SARASOTA, INC. certify that:

1. They are the President and Secretary of ZXY ENTERPRISES OF SARASOTA, INC., a Florida corporation, which Articles of Incorporation were filed with the Department of State, State of Florida, on August 30, 2001.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on October 12, 2001.

3. There are 100,000 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:

"MAMBA MEDIA COMPANY"

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 19th day of October, 2001.

David W. McMahon
David W. McMahon, President

Jodell L. Anderson, Sec.
Jodell L. Anderson, Secretary

STATE OF FLORIDA)
) ss
COUNTY OF SARASOTA)

AFFIDAVIT

NOW COMES the Affiant, DAVID W. McMAHON, President of MAMBA MEDIA COMPANY, a Florida corporation, and swears as follows:

1. That my name is DAVID W. McMAHON, and that I am currently the President of MAMBA MEDIA COMPANY, a Florida corporation.

2. That Articles of Amendment to the Articles of Incorporation of MAMBA MEDIA COMPANY have been filed with the Department of State to change the name of the corporation to ENTERTAINMENT MEDIA GROUP OF SOUTHWEST FLORIDA, INC.

3. That ZXY ENTERPRISES OF SARASOTA, INC., a Florida corporation, is desirous of using the name MAMBA MEDIA COMPANY.

4. That the undersigned hereby releases the name MAMBA MEDIA COMPANY for use by ZXY ENTERPRISES OF SARASOTA, INC.

Further Affiant sayeth not.

ENTERTAINMENT MEDIA GROUP OF
SOUTHWEST FLORIDA, INC. f/k/a
MAMBA MEDIA COMPANY

By: David W. McMahon
David W. McMahon, President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was subscribed and acknowledged before me by DAVID W. McMAHON, as President of ENTERTAINMENT MEDIA GROUP OF SOUTHWEST FLORIDA, INC. f/k/a MAMBA MEDIA COMPANY, who is personally known to me, and who acknowledged to and before me that he executed the same freely and voluntarily for the purposes therein expressed on behalf of said corporation, this 25th day of October, 2001.

Valerie K. Esposito
Print Name: Valerie K. Esposito
Notary Public, State of Florida
My commission expires:

