

# P01000090546

December 13, 2001

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

Re: P0100090546 Kensington International Consulting Inc.

Dear Sirs:

Enclosed please find a request to amend the Articles Of Incorporation for Kensington International Consulting Inc.

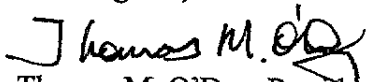
My request is to amend Article I to read: Insight Media Corp.

As instructed, I am enclosing a check in the amount of \$35.00 made payable to the Department of State.

If for any reason Insight Media Corp. is no longer available, please let me know as I do have another name in mind.

If you need to contact me, feel free to do so at 407-469-2400. Also, my email address is tradingfool@earthlink.net

Best Regards,

  
Thomas M. O'Day, President  
16721 Appaloosa Trail  
Montverde, FL 34756

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-12/21/01--01049--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 DEC 21 AM 9:55

Mr. O'Day authorized  
to change date adoption  
to 12-13-01 and  
add incorporator to  
his title.

name change  
HFT  
1-2-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2001 DEC 21 AM 9:55

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Kensington International  
Consulting Inc.  
(present name)  
P 01000090546  
(Document Number of Corporation (If known))

*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)*

*I am amending Article I to read: Insight Media Corp.*

**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: December 13, 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 13<sup>th</sup> day of December, 2001.

Signature

Thomas M. O'Day  
(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)

Thomas M. O'Day  
(Typed or printed name)

President / Incorporator  
(Title)