

PO1000100784

LAW OFFICES OF  
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March 8, 2002

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

RE: **Medici Media Group, Inc.**  
**Amendment: Change of Sole Director**

Dear Ladies and Gentlemen:

The following is to kindly request a change of Sole Director for the above-mentioned corporation as stated in the enclosed amendment form.

Please remove:

Marlon Renz  
Klopstockstrasse 2  
D-10557 Berlin  
Germany

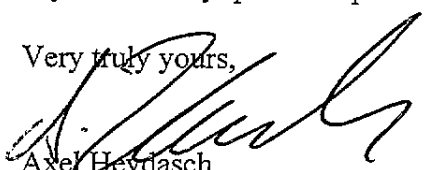
And please add:

Hans-H. Wedenig  
1405 N.W. 7<sup>th</sup> Street  
Dania, FL 33004

For this purpose, please find attached our check in the amount of \$35.00, filing fee for this amendment.

If you have any questions please do not hesitate to contact the undersigned.

Very truly yours,

  
Axel Heydasch  
Attorney-at-Law

Enc.

Please find enclosed also a Check for \$8.75 for a Certified  
Copy of the Amendment.

600005096666--6  
-03/12/02--01036--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

600005096666--6  
-03/12/02--01036--006  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAR 12 PM 2:54

Alex authorized to add  
date of adoption and check HR  
Block for adoption of Amendment

Amendment  
LR 3-19-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 MAR 12 PM 2:54

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MEDICI MEDIA GROUP, INC.

(present name)

P01000100784

(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)*

Change of Sole Director

Please remove:

Marlon Renz  
Klopstockstrasse 2  
D-10557 Berlin  
Germany

Please add:

Hans-H. Wedenig  
1405 N.W. 7th Street  
Dania, Florida 33004

**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: March 8, 2002.

**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 8 day of March, 2002.

Signature \_\_\_\_\_

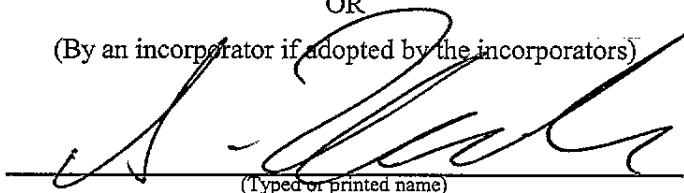
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
(Typed or printed name)

Axel Heydasch

Incorporator

(Title)