

P02000007367

PRE SHOW MEDIA
PO BOX 2178
WINDERMERE, FL 34786

City/State/Zip

Phone #

600005538096--2
-05/15/02--01066--001
*****87.50 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 15 AM 11:44

FILED

Examiner's Initials

ac 5/20

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PRESHOW MEDIA, INC.

FILED
02 MAY 15 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III of the Article of Incorporation of **PRESHOW MEDIA, INC.**, is amended to read as follows:

ARTICLE III
STOCK

1. The maximum number of shares of stock of this Corporation which this Corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having a par value of \$.000001 per share.
2. The corporation's State of Florida Corporate Document Number is P02000007367.
3. The foregoing Amendment was adopted unanimously by the Shareholders and Directors of this Corporation on the 22nd day of April, 2002.

Witness

Peter S. Bjorklund
Witness Printed Name

Stephen R. Cox
Stephen R. Cox, President and Secretary

(CORPORATE SEAL)

Witness

Peter S. Bjorklund
Witness Printed Name

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this 22nd day of April 2002 by Stephen R. Cox as President and Secretary of PreShow Media, Inc.



Robin N Azzouz
My Commission DD060303
Expires August 15, 2005

Robin N. Azzouz
Notary Signature

Robin N. Azzouz
Notary Printed Name

Personally Know ☒ or Produced Identification ____
Type of Identification Produced _____

PRESHOW MEDIA, INC.
A Florida Corporation

CONSENT OF SHAREHOLDERS AND DIRECTORS IN LIEU OF MEETING.

The undersigned being all of the shareholders and members of the Board of Directors of PreShow Media, Inc., a Florida Corporation under the provisions of F. S. 607.0704 and 607.0821 do hereby waive notice of a special meeting to consider the following and do hereby consent, approve and adopt the following resolution:

Resolved, the amount of authorized shares of stock this corporation may have authorized shall be increased from 10,000 shares, par value \$0.01 per share, to 10,000,000, par value \$0.000001 per share and the provisions of Article 3 of the company's Articles of Incorporation and amended to read as follows:

ARTICLE III

STOCK

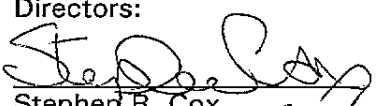
The maximum number of shares of stock of this Corporation which this Corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having a par value of \$.000001 per share.

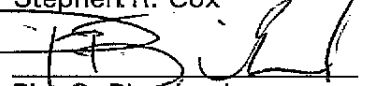
and, the officers of the Corporation be and the same are hereby authorized and directed to execute any and all documents necessary to cause the name of the Corporation to be changed as provided for in the resolution.

Be It Further Resolved, that upon the filing of the Amendment to the Article of Incorporation increasing the number of authorized shares from 10,000, \$0.01 par value, to 10,000,00, \$.000001 par value, this corporation shall split-up its outstanding shares of stock on the basis of 100 to 1, i.e. each share of stock then outstanding shall automatically become 100 shares, and the officers of this Corporation are authorized and directed to issue such additional share upon such filing to shareholders of record on that date.

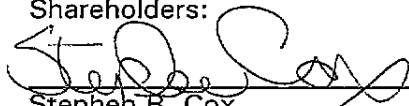
Dated: April 22, 2002.

Directors:


Stephen R. Cox


Pier S. Bjorklund

Shareholders:


Stephen R. Cox


Pier S. Bjorklund