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Account Number : I20000000223  
Phone : (239) 254-0706  
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Att: GRETCHEN HARVEY  
(850) 245-6030

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Media Vista, Inc.**

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF MEDIA VISTA, INC.**

**ARTICLE I: NAME**

The name of the Corporation that is amending its Articles of Incorporation is Media vista, Inc. (the "Corporation").

**ARTICLE II: NATURE OF BUSINESS**

The Corporation may engage in or transact any and all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

This amendment provides for the reclassification of shares that have not yet been issued as of the date of filing this Amendment. The aggregate number of shares that the Corporation is allowed to issue is Two Thousand 2,000 shares of common stock, and the par value of each such share shall be One Dollar (\$1.00). Par value shall have no effect on the Corporation's capital structure.

**ARTICLE IV: TERM OF EXISTENCE**

The term of the Corporation shall be perpetual.

**ARTICLE V: OFFICERS AND DIRECTORS**

The undersigned Shareholders hereby adopt the amendments as stated above by their signatures hereto. The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person(s) to serve as Director of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Mayela C. Rosales  
5405 Taylor Road, Suite 10  
Naples, Florida 34109

Orlando J. Rosales  
5405 Taylor Road, Suite 10  
Naples, Florida 34109

The names of the Officers of the Corporation are as follows:

PRESIDENT:	Orlando Rosales
VICE PRESIDENT:	Mayela Rosales
SECRETARY:	Mayela Rosales
TREASURER:	Orlando Rosales

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NOW, THEREFORE, pursuant to section 607.1006 of the Florida Statutes, the undersigned, being all of the Shareholders and Directors of the Corporation, hereby agree to amend the Articles of Incorporation.

Dated effective as of January 24, 2007.

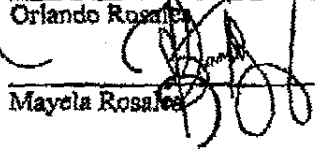
**MEDIA VISTA, INC.**

  
Orlando Rosales, Director

  
Mayela Rosales, Director

**SHAREHOLDERS:**

  
Orlando Rosales

  
Mayela Rosales

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