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BASIC AMENDMENT

HYPERLEAD MEDIA INCORPORATED

Certificate of Status	0
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*Amendment*

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De

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*Articles of Amendment  
To  
Articles of Incorporation  
Of*

**HYPERLEAD MEDIA INCORPORATED**

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:

**It is Hereby Certified That:**

**First:** The name of the corporation is: **HYPERLEAD MEDIA INCORPORATED**

**Second:** The Certificate of Incorporation is amended to change the addresses of the directors/officers of the corporation.

Article "6" of the certificate of incorporation is amended to read as follows:

"6. The names, address and titles of the Directors/Officers are as follows:

**John Clarke, CEO, 212 #1 Sparrow Drive, Royal Palm Beach, FL, 33411**

**Andre Pierre, President, 212 #1 Sparrow Drive, Royal Palm Beach, FL, 33411**


**Matthew Phipps, Senior V.P., 212 #1 Sparrow Drive, Royal Palm Beach, FL, 33411**

**Alicia Pierre, Executive Director, 212 #1 Sparrow Drive, Royal Palm Beach, FL, 33411**

**Third:** The date of each amendment's adoption: **June 13<sup>th</sup> 2002**

**Fourth:** The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

**In Witness Whereof**, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the **13th day of June 2002**.

X   
\_\_\_\_\_  
**Frank Orlando**  
**Incorporator**

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