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

1. Proformance media, Inc.  
(Corporation Name) (Document #)

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**NEW FILINGS**

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

**AMENDMENTS**

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

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-08/01/02--01004--004  
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**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

C. Coulllette JUL 31 2002

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PROFORMANCE MEDIA, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 shall be amended to state Officers as:

President:	Thomas Spiegel
Vice-President:	Madie Wunrow
Secretary:	Thomas Spiegel
Treasurer:	Madie Wunrow

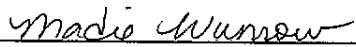
whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The date of the adoption of this amendment is the 30 July 2002.

**THIRD:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 July 2002.

  
\_\_\_\_\_  
Madie Wunrow, Chairman of the Board of  
Directors



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