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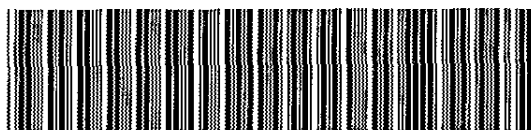
(Business Entity Name)

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RECEIVED
02 DEC 19 AM 8:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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02 DEC 19 PM 1:43
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TALLAHASSEE, FLORIDA

Spiegel & Utner

Requestor's Name

Address

City/State/Zip

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

1. Proformance Media Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) *Amend*

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☒ Pick up time *ASAP*

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☐ Will wait

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☐ Certificate of Statute

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

ADR
12/19/02

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

FILED
02 DEC 19 PM 1:43
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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

FIRST: The Officers of the Corporation are stated as:

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

SECOND: The Officers shall be amended to state:

President:	Thomas Spiegel
Vice-President:	Steve Hardigree
Secretary:	Thomas Spiegel
Treasurer:	Steve Hardigree

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



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: The Directors of the Corporation are stated as:

Madie Wunrow

FOURTH: The Director of the Corporation shall be changed to:

Steve Hardigree

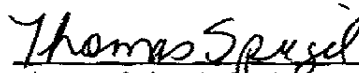
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 18 December 2002.

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

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

Signed this 18 December 2002.



Thomas Spiegel, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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