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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAINSTREAM MEDIA INTERNATIONAL, INC.

Document # P02000091077

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. ARTICLE 7 - CORPORATE CAPITALIZATION - SUBPARAGRAPH 7.1, is hereby amended to read as follows:

"ARTICLE 7 - CORPORATE CAPITALIZATION

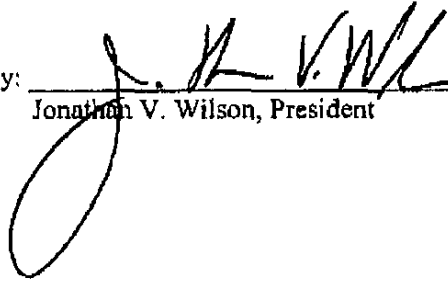
7.1 The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each share having the par value of \$1.00."

2. The amendment was duly approved by the Shareholders and Directors on January 1, 2007, in accordance with Section 607.1006.

DATED: February 14, 2007.

MAINSTREAM MEDIA INTERNATIONAL, INC.

By:


Jonathan V. Wilson, President

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