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EXPRESS

05 44-4977

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Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

J&Y MEDIA, INC.

Certificate of Status	0
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Amendment

04/25/03

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Department of State 4/24/2003 6:24 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 24, 2003

J&Y MEDIA, INC.
6091 BOCA COLONY DRIVE
1515
BOCA RATON, FL 33433

SUBJECT: J&Y MEDIA, INC.
REF: P02000091416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We do not know how to add Victoria Sanchez to the corporation. Please specific in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist
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((H03000140840)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J&Y MEDIA, INC.

(present name)

P02000091416

(Document Number of Corporation (if known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE NEW PRINCIPAL & MAILING ADDRESS SHALL BE:

940 LINCOLN ROAD
SUITE: 215
MIAMI BEACH, FL 33139

WE WILL ADD:

VICTORIA SANCHEZ (VP)
940 LINCOLN ROAD
SUITE: 215
MIAMI BEACH, FL 33139

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 4/21/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of APRIL, 2003

Signature: Victoria Sanchez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VICTORIA SANCHEZ

(Typed or printed name)

VP

(Title)