

P02000127048

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1-31-5

Shawn T. Johnson
2730 Cozumel Drive, #1405
Melbourne, FL 32935
(321) 960-3623

January, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of
Central Florida Publications Distribution, Inc.
Document # P02000127048

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75, representing the fees for filing and a certified copy, as well as a stamped, self-addressed envelope for your convenience in returning the certified copy to me.

Thank you for your assistance in this matter.

Sincerely,

Shawn T. Johnson
President

Enclosures

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

**CENTRAL FLORIDA PUBLICATIONS DISTRIBUTION, INC.
Document #P02000127048**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

NEW CORPORATE NAME: UNIVERSAL MEDIA DISTRIBUTION, INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business is 102 Drennen Road, Suite #B9, Orlando, Florida 32806.

ARTICLE III: MAILING ADDRESS OF CORPORATION

The mailing address of the corporation is 2730 Cozumel Drive, #1405, Melbourne, Florida 32935.

ARTICLE V: NAME AND STREET ADDRESS OF REGISTERED AGENT

Shawn T. Johnson, 2730 Cozumel Drive, #1405, Melbourne, Florida 32935

ARTICLE VI: NAME AND ADDRESS OF INCORPORATOR

Shawn T. Johnson, 2730 Cozumel Drive, #1405, Melbourne, Florida 32935

EFFECTIVE DATE OF AMENDMENTS

The date of the adoption of these Amendments is January 5, 2005.

ADOPTION OF AMENDMENTS

The Amendments were adopted, by the incorporator without shareholder action and shareholder action was not required.

Signed this 18 day of January, 2005.



SHAWN T. JOHNSON, President

FDL 352571813320

EXP 9/12/08

STATE OF FLORIDA

COUNTY OF Brevard

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Brevard County to take acknowledgements, personally appeared SHAWN T. JOHNSON, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of January, 2005.

LISA LANGWORTHY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD145983
EXPIRES 09/24/2006
BONDED THRU 1-888-NOTARY


NOTARY PUBLIC
State of Florida