

P03000005242

(Requestor's Name)

PASTOR, BOLDEN & INDICTOR, P.C.

CERTIFIED PUBLIC ACCOUNTANTS • BUSINESS ADVISORS  
7700 CONGRESS AVENUE SUITE 3107  
BOCA RATON, FL 33487

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

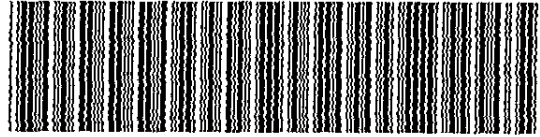
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200021478722

07/14/03--01019--008 \*\*35.00

FILED

03 JUL 14 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FL 32311

P03000005242  
38 Qued 7-14-03 aw

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BREAKOUT MEDIA GROUP, INC

(present name)

P03000006242

(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)

ARTICLE IV SHARES:

THE NUMBER OF SHARES AUTHORIZED TO BE  
ISSUED IS AMENDED TO 10,000 (TEN THOUSAND).

ARTICLE VI REGISTERED AGENT

THE CORPORATION AMENDS ITS REGISTERED AGENT TO BE:  
CARLOS DIAZ  
87 PAXFORD LANE  
BOYNTON BEACH, FL 33426

I, CARLOS DIAZ, HEREBY ACCEPTS THE RESPONSIBILITIES OF  
THE REGISTERED AGENT FOR BREAKOUT MEDIA GROUP, INC., AND  
UNDERSTANDS THE OBLIGATIONS OF THE POSITION.

SIGNED

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:

FILED  
03 JUL 14 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: MAY 23, 2003

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 9 day of JULY, 2003.

Signature \_\_\_\_\_

(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)

Carlos Diaz  
(Typed or printed name)

\_\_\_\_\_  
(Title)

03 JUL 14 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED