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T. Roberts APR 29 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Beach Media Associates, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meredith Solomon
(Name of Contact Person)

PBMAI
(Firm/ Company)

950 Peninsula Corp Circle, #2022
(Address)

Boca Raton, FL 33487
(City/ State and Zip Code)

For further information concerning this matter, please call:

Meredith Solomon at (561) 241-4567
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

PALM BEACH MEDIA ASSOCIATES INC.

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, PALM BEACH MEDIA ASSOCIATES INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PALM BEACH MEDIA ASSOCIATES INC., (hereinafter called the "Corporation").
2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

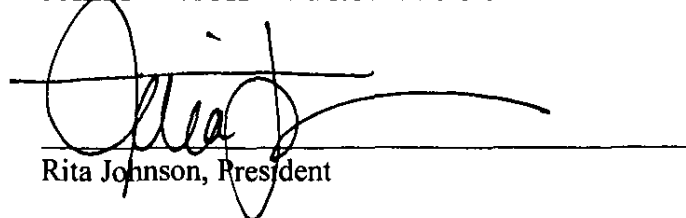
"ARTICLE I NAME

The name of the corporation is PBMAI, INC., the ("Corporation")."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.
3. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the unanimous written consent of the sole Shareholder, the number of votes cast for the amendment was sufficient for approval, and the sole Director of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.
4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 20th day of March, 2008.

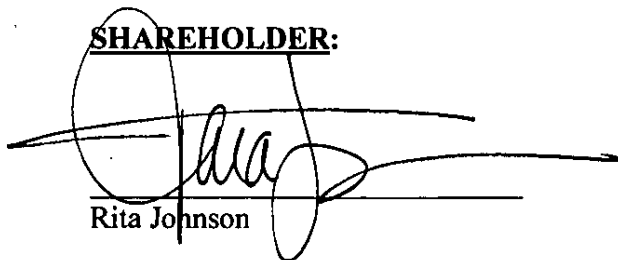
PALM BEACH MEDIA ASSOCIATES INC.


Rita Johnson, President

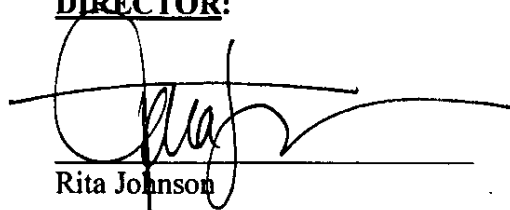
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IN WITNESS WHEREOF, the undersigned Shareholder and Director of the Corporation, have executed this written consent to action as of this 20th day of March, 2008.

SHAREHOLDER:


Rita Johnson

DIRECTOR:


Rita Johnson