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FILED
03 JUL 23 AM 8:58
TALLAHASSEE, FLORIDA

ASR
7/24/03

100789, 00542, 00671

Cherished Forever

July 3, 2003

Amendments Section
Division of Corporation
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

Enclosed are our Articles of Amendment to effect a name change from Cherished Forever, Inc. to Cherished Media Corporation.

Also, please find our check for \$35.00 for the filing fee.

Regards,



Jason Rogers
President, Cherished Media Corporation



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 16, 2003

Jason Rogers
537 One Center Blvd.
Suite 314
Altamonte Springs, FL 32701

SUBJECT: CHERISHED FOREVER, INC.
Ref. Number: P03000049223

We have received your document for CHERISHED FOREVER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 703A00041819

RECEIVED
03 JUL 23 PM 12:38
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHERISHED FOREVER, INC.
(present name)

P03000049223

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:

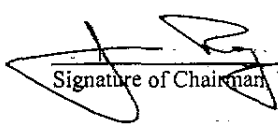
FIRST: Amendment adopted:

ARTICLE I.

The name of the corporation is: **CHERISHED MEDIA CORPORATION**

SECOND: The date of this amendment's adoption: **JULY 9, 2003.**

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.



Signature of Chairman, Vice Chairman, President or other officer

JASON ROGERS

Typed or printed name

PRESIDENT , Director

Title

JULY 3, 2003

Date

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