

PD3000092086

(Document #)

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Amended  
MAD 5/27

**ARTICLES OF AMENDMENT to  
ARTICLES OF INCORPORATION of**

**NAME OF CORPORATION:** CONNECTION MEDIA GROUP,

**CORPORATION'S DOCUMENT NO.** P03000092086

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of corporation.

**NEW CORPORATE NAME:** Name is not being changed.

**AMENDMENTS ADOPTED:** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

Article VI, entitled Directors is amended as follows:

**Maxo Sinal**, whose mailing address is 18840 NW 56 Court, Miami, Florida 33055, is now the **Vice-President** of the Corporation. Kettia Monestime, former Vice-President is no longer a director of the said corporation.

**Wilfrid W. Pierre**, whose mailing address is 1133 Belle Meade Island Drive, Miami, Florida 33138 is now the **Treasurer/Secretary** of the Corporation

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

N/A

**DATE OF EACH AMENDMENT(S) ADOPTION:** May 18, 2004

**EFFECTIVE DATE, (if applicable)** May 18, 2004

**ADOPTION OF AMENDMENT(S)**

☒ The amendment were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendments were adopted 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):*

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☐ The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.

☐ The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

☒ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of May 2004

Signature \_\_\_\_\_  
(By a director, president or other officer- if directors or officers have not been selected, by an incorporator- if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)

\_\_\_\_\_  
Manny Cherubin

\_\_\_\_\_  
President

**FILING FEE: \$35.00**