

08/29/2007 14:16 FAX

GUNSTER, YOAKLEY, ETAL.

003/005

Division of Corporations

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GUNSTER YOAKLEY

8/27/2007 2:28 PAGE 001/001 Florida Dept of State

002/005



August 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TERAMEDIA CORPORATION
801 N MAGNOLIA AVENUE
#402
ORLANDO, FL 32803US

SUBJECT: TERAMEDIA CORPORATION
REF: P04000002793

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Phillips Point, Suite 500 East
777 South Flagler Drive
West Palm Beach, Florida 33401-6194

Phone: 561-655-1980
Fax: 561-655-5677
Website: www.gunster.com

DATE: August 29, 2007

TO: Division of Corporations
FIRM: (850) 205-0380

FAX NO: (850) 205-0380

FROM: Mary E. Cramer-Scharlatt

PHONE NO: (561) 650-0728
FAX NO: (561) 671-2527

E-MAIL: mcramer-scharlatt@gunster.com

DOCUMENT NO: P04000002793

5 PAGES INCLUDING COVER

MESSAGE:

Please see the attached revised Articles of Amendment to reflect the acceptable name of:

SMS MEDIA CORPORATION

pursuant to your letter dated August 27, 2007. Thank you so very much. Mary

Gunster, Yoakley & Stewart, P.A., 777 South Flagler Drive, Suite 500 East, West Palm Beach, FL 33401

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TERAMEDIA CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, TERAMEDIA CORPORATION (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is **TERAMEDIA CORPORATION**. The Document number of this Corporation with the Florida Dept. of State is **P04000002793**. After effectiveness of this amendment to the Articles of Incorporation of the Corporation, the name of the corporation will be **"SMS MEDIA CORPORATION."**

2. Article I of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

"The name of this corporation is: SMS MEDIA CORPORATION"

3. This amendment to the Articles of Incorporation of the Corporation was duly adopted by the unanimous written consent of all the members of the Board of Directors of the Corporation effective as of August 28, 2007, pursuant to the provisions of Sections 607.0821 and 607.1003 of the Florida Statutes.

4. This amendment to the Articles of Incorporation of the Corporation was approved by the unanimous written consent of all of the shareholders of the Corporation effective as of August 28, 2007, pursuant to the provisions of Sections 607.0704 and 607.1003 of the Florida Statutes. The unanimous written consent by the shareholders was sufficient for approval of this amendment.

5. This amendment to the Articles of Incorporation of the Corporation shall be effective as of the date of filing with the Florida Department of State.

[SIGNATURE APPEARS ON FOLLOWING PAGE]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
as of this 28th day of August, 2007.


C. Stephen Hardigree, Chief Executive Officer

WFB 950768.1

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