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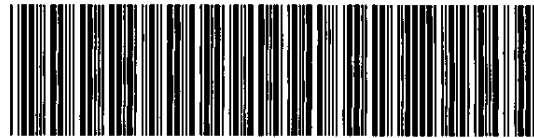
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wave Direct Media, Inc.

DOCUMENT NUMBER: P04000007780

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

Please return all correspondence concerning this matter to the following:

Christina Harris Schwinn

(Name of Contact Person)

Pavese Law Firm

(Firm/ Company)

1833 Hendry St.

(Address)

Fort Myers, FL 33901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christina Harris Schwinn

(Name of Contact Person)

at (239) 336-6292

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
ARTICLES OF INCORPORATION
OF
WAVE DIRECT MEDIA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

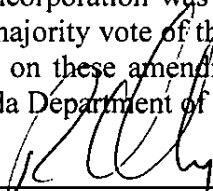
Pursuant to the provisions of Section 607.1002 of the Florida Business Corporation Act, the undersigned corporation ("Corporation") adopts the following Articles of Amendment to it Articles of Incorporation:

- First: The name of the Corporation is Wave Direct Media, Inc.
- Second: The following provision of the Articles of Incorporation of Wave Direct Media, Inc., a Florida for-profit corporation is amended as follows:
- The name of the Corporation shall hereby be changed to Wave Direct, Inc.
- Third: The foregoing amendment of the Articles of Incorporation was adopted as of the 24th day of September, 2007 by written consent of all of the members of the Board of Directors.
- Fourth: The Corporation's new registered agent is (as shown in the attached Acceptance of Registered Agent):

Christina Harris Schwinn, Esq.
Pavese Law Firm
1833 Hendry St.
Fort Myers, FL 33901

CERTIFICATION

The undersigned President of the Corporation hereby certifies that (i) the date of the adoption of this Amendment to Articles of Incorporation was the 24th day of September, 2007, (ii) this Amendment was adopted by a majority vote of the Board of Directors currently in office; there are no members entitled to vote on these amendments, and (iii) this Amendment shall be effective upon its filing with the Florida Department of State.



Rob Cheyne, President

ATTESTED TO BY:

Rob Cheyne

Printed Name: _____
Secretary

**ACCEPTANCE OF REGISTERED AGENT
FOR
WAVE DIRECT, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That **WAVE DIRECT, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Myers, County of Lee, State of Florida, has named **CHRISTINA HARRIS SCHWINN** located at **1833 Hendry Street, City of Fort Myers, County of Lee, State of Florida, 33901**, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
CHRISTINA HARRIS SCHWINN, Registered Agent

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