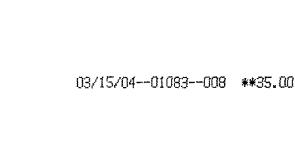
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| (Requestor's Name) |
|---|
| (roquesto) s rame; |
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: Chang | je of Name and Change Of Reg | istered Agent For KiteFlix Inc. | | | | | |
|--|--|--|---|--|--|--|--|
| DOCUMENT NU | IMBER: P04000015115 | | | | | | |
| The enclosed Artic | cles of Amendment and fee a | re submitted for filing. | | | | | |
| Please return all co | orrespondence concerning thi | s matter to the following: | | | | | |
| Geo | rge Saunders | <u> </u> | <u> </u> | | | | |
| | (Na | me of Person) | | | | | |
| KiteFlix Broadcasting Inc. (Name of Firm/ Company) | | | | | | | |
| | (Name o | Trum Company) | | | | | |
| 255 | 255 NE 2nd Avenue, Suite 220 | | | | | | |
| | | (Address) | | | | | |
| Delr | ay Beach, FL 33444 | | | | | | |
| | (City/St | ate/ and Zip Code) | | | | | |
| For further inform | ation concerning this matter, | please call: | | | | | |
| George Saunders | | at (561) 542-3021 | | | | | |
| | (Name of Person) | | (Area Code & Daytime Telephone Number) | | | | |
| Enclosed is a chec | k 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 409 E. Gaines Street Tallahassee, FL 32399 | | | | | |

Articles of Amendment to Articles of Incorporation of

| | 2 5 | # |
|---|-------------------------|--------------|
| KiteFlix Inc. | <u> </u> | MAR |
| (Name of corporation as currently filed with the Florida Dept. of State) | ¥5. | = |
| | ISS Section | ري ا |
| P04000015115 | ĺμ, [—] | |
| (Document number of corporation (if known) | - FL | 9: |
| | 22.7 22.7 | ∾ |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Co | orpor utio n | |
| adopts the following amendment(s) to its Articles of Incorporation: | | |
| NEW CORPORATE NAME (if changing): | | |
| | | |
| KiteFlix Broadcasting Inc. | | |
| (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "In | c.," or "Co.") | |
| A RATERITARIENTES A DADTED ACCITED TOTAN NAME OUT A NAME OF A SALLA | - No | |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | e number(s |) |
| and of the celestrated and the celested | | |
| Article Number VI, Change of Registered Agent. Please change the Registered Agent to: | | |
| | | |
| Mr. George Saunders, 220 SW 7th Street, Delray Beach, Florida 33444, Phone 561-542-3021 | <u> </u> | |
| Acceptance: I, Mr. George Saunders, am familiar with and accept responsibility as Registered | LAgant | |
| Acceptance: 1, Wil. George Saunders, and familial Wills and accept responsibility as Registered | Agent | |
| KiteFlix Broadcasting Inc. I am a Florida Resident at the address above. | | |
| | | |
| Jenge Sainter | | |
| | | |
| Signed, George Saunders | | |
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| (Attach additional pages if necessary) | | |
| | | |
| If an amendment provides for exchange, reclassification, or cancellation of issued sha for implementing the amendment if not contained in the amendment itself: (if not applied) | | |
| for implementing the amendment if not contained in the amendment itself; (if not applic | able, indicate | N/A) |
| | | |
| | | |
| | | |
| | | |
| (continued) | | |
| (continued) | | |

| The date of | each amendme | ent(s) adoptio | n: Februar | y 28, 2004 | |
|--------------|------------------------------------|----------------------|---------------------------------------|-------------------|---|
| Effective da | ite if applicable | : February 28, | 2004 | | |
| | | | | er amendment f | ile date) |
| Adoption of | f Amendment(s | (<u>CH</u> | ECK ONE | D | |
| | | | | | lers. The number of votes cast for ent for approval. |
| $f\epsilon$ | | ent must be sej | parately pr | | ders through voting groups. The ch voting group entitled to vote |
| | "The number | of votes cast | for the ame | ndment(s) wa | s/were sufficient for approval by |
| | <u></u> | | · · · · · · · · · · · · · · · · · · · | (voting group) | - • |
| | he amendment(nd shareholder : | | | he board of d | irectors without shareholder action |
| | The amendment(hareholder actio | | | he incorporate | ors without shareholder action and |
| Signed this | 28 day o | f February | | 2004 | -• |
| | se | | orporator - if | in the hands of a | ctors or officers have not been a receiver, trustee, or other court |
| | <u>G</u> | eorge Saunders (T | | ed name of perso | on signing) |
| | Pı | resident | (Title | of person signi | ing) |

FILING FEE: \$35