

PO4000040059

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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INTERNATIONAL MEDIA WEST,
INC.

2200 E. Hallandale Beach Blvd.

Hallandale, FL 33009

Ph: (954) 854-6048

e-mail: ddavydenko@hotmail.com

October 6, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Document No.: P04000040059
Change of Business Address and the Registered Office

To Whom It May Concern:

Please be informed that International Media West, Inc. has changed its business location and the mailing address along with the registered office to the following: 2200 E. Hallandale Beach Blvd., # 711, Hallandale, FL 33009.

The required application with the fee in the amount of \$35.00 are enclosed.
Please make necessary changes in our file.

If you have any questions, or need any additional information, please contact our office at the address shown above, or you can call at (954) 854-6048.

Sincerely,
Dmitriy Davydenko
President

Enc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: International Media West Inc.
2. The principal office address: 2200 E. Hallandale Beach Blvd, # 711
Hallandale, FL 33009
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: March 3, 2004 Document number: P 04000040059

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dmitriy Davydenko
6263 N. Cedarbrook Dr.
Pinellas Park, FL 33782

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dmitriy Davydenko
2200 E. Hallandale Beach Blvd, # 711
(P.O. Box NOT acceptable)
Hallandale, FL 33009

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

D. Davydenko Dmitriy Davydenko/President
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

D. Davydenko 10/06/2004
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

D. Davydenko
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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