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Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : 120010000101
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04 JUN -8 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
04 JUN -8 AM 7:56
DIVISION OF CORPORATIONS

BASIC AMENDMENT

VIZYONLAKAY MEDIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

6/9/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
VIZYONLAKAY MEDIA, INC.

FILED
04 JUN -8 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

ARTICLE IV: The principal place of business for this corporation shall be:
1065 NE 132nd STREET
North Miami, FL 33161

Signed this 7 day of June 2004.

Signature



Vice-President

Francky Jean
Vice-President (Typed or printed name)

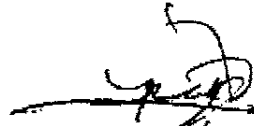
CERTIFICATE OF SHAREHOLDER CONSENT

OF

VIZYONLAKAY MEDIA, INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: June 7, 2004

A handwritten signature in black ink, appearing to read 'Francky Jean', is written over a horizontal line.

Francky Jean